

DEPARTMENT OF JUSTICE

GENERAL ADMINISTRATION

Federal Funds

SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, \$134,225,000, of which not to exceed \$4,000,000 for security and construction of Department of Justice facilities shall remain available until expended: Provided, That the Attorney General is authorized to transfer funds appropriated within the General Administration to any office in this account: Provided further, That this transfer authority is in addition to transfers authorized under section 505 of this Act.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0129–0–1–999	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 General Administration	121	118	134
0801 Reimbursable program	22	24	14
0900 Total new obligations	143	142	148
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	3		
1012 Expired unobligated bal transferred to unexpired accts	5		
1050 Unobligated balance (total)	8		
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	118	118	134
Spending authority from offsetting collections, discretionary:			
1700 Collected	20	24	14
1701 Change in uncollected payments, Federal sources	2		
1750 Spending auth from offsetting collections, disc (total)	22	24	14
1900 Budget authority (total)	140	142	148
1930 Total budgetary resources available	148	142	148
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–5		
1941 Unexpired unobligated balance, end of year			
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	49	38	36
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–15	–3	–3
3020 Obligated balance, start of year (net)	34	35	33
3030 Obligations incurred, unexpired accounts	143	142	148
3031 Obligations incurred, expired accounts	1		
3040 Outlays (gross)	–150	–144	–148
3050 Change in uncollected pymts, Fed sources, unexpired	–2		
3051 Change in uncollected pymts, Fed sources, expired	14		
3081 Recoveries of prior year unpaid obligations, expired	–5		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	38	36	36
3091 Uncollected pymts, Fed sources, end of year	–3	–3	–3
3100 Obligated balance, end of year (net)	35	33	33
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	140	142	148
Outlays, gross:			
4010 Outlays from new discretionary authority	121	126	132
4011 Outlays from discretionary balances	29	18	16
4020 Outlays, gross (total)	150	144	148
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–32	–24	–14
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–2		
4052 Offsetting collections credited to expired accounts	12		
4060 Additional offsets against budget authority only (total)	10		
4070 Budget authority, net (discretionary)	118	118	134

4080 Outlays, net (discretionary)	118	120	134
4180 Budget authority, net (total)	118	118	134
4190 Outlays, net (total)	118	120	134

Program direction and policy coordination.—The Attorney General of the United States is responsible for leading the Department of Justice in accomplishing its missions. The Attorney General is assisted by the Deputy Attorney General, the Associate Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, the Associate Attorney General, and their Offices, several Senior Policy Offices, and the Justice Management Division.

Object Classification (in millions of dollars)

Identification code 15–0129–0–1–999	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	56	60	63
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	3	1	1
11.9 Total personnel compensation	60	62	65
12.1 Civilian personnel benefits	15	15	15
21.0 Travel and transportation of persons	1	2	2
22.0 Transportation of things	2	1	1
23.3 Communications, utilities, and miscellaneous charges	2	1	1
25.3 Rental payments to GSA	16	19	19
25.3 Other goods and services from federal sources	21	14	27
26.0 Supplies and materials	3	2	2
31.0 Equipment	1	2	2
99.0 Direct obligations	121	118	134
99.0 Reimbursable obligations	22	24	14
99.9 Total new obligations	143	142	148

Employment Summary

Identification code 15–0129–0–1–999	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	515	554	598
2001 Reimbursable civilian full-time equivalent employment	97	97	44

NATIONAL DRUG INTELLIGENCE CENTER

For necessary expenses of the National Drug Intelligence Center, \$25,000,000: Provided, That the National Drug Intelligence Center shall provide support to law enforcement authorities and the intelligence community by conducting document and computer exploitation of materials collected in Federal, State, and local law enforcement activity associated with counter-drug investigations and operations.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–1102–0–1–754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 National Drug Intelligence Center	44	44	25
0801 Reimbursable program activity	5	4	4
0900 Total new obligations	49	48	29
Budgetary Resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	44	44	25

NATIONAL DRUG INTELLIGENCE CENTER—Continued
Program and Financing—Continued

Identification code 15–1102–0–1–754		2010 actual	CR	2012 est.
Spending authority from offsetting collections, discretionary:				
1700	Collected	2	4	4
1701	Change in uncollected payments, Federal sources	3		
1750	Spending auth from offsetting collections, disc (total)	5	4	4
1900	Budget authority (total)	49	48	29
1930	Total budgetary resources available	49	48	29
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)		15	19
3030	Obligations incurred, unexpired accounts	49	48	29
3040	Outlays (gross)	–34	–44	–34
3050	Change in uncollected pymts, Fed sources, unexpired	–3		
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	15	19	14
3091	Uncollected pymts, Fed sources, end of year	–3		
3100	Obligated balance, end of year (net)	12	19	14
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	49	48	29
Outlays, gross:				
4010	Outlays from new discretionary authority	34	36	22
4011	Outlays from discretionary balances		8	12
4020	Outlays, gross (total)	34	44	34
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	–2	–4	–4
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	–3		
4070	Budget authority, net (discretionary)	44	44	25
4080	Outlays, net (discretionary)	32	40	30
Mandatory:				
4090	Budget authority, gross			
4180	Budget authority, net (total)	44	44	25
4190	Outlays, net (total)	32	40	30

The mission of the National Drug Intelligence Center (NDIC) is to provide strategic drug-related intelligence, document and computer exploitation support, and training assistance to the drug control, public health, law enforcement, and intelligence communities of the United States in order to reduce the adverse effects of drug trafficking, drug abuse, and other drug-related criminal activity.

NDIC produces strategic drug intelligence for the Department of Justice (DOJ) and national-level policymakers. This intelligence identifies, analyzes, and prioritizes threats, thereby enhancing policy- and decision-makers' ability to formulate effective, cost-efficient resource allocation and funding decisions that ultimately save taxpayer money. It also facilitates the development of sound strategies, initiatives, policies, and regulations to counter threats and promotes effective, intelligence-driven decision-making in support of the Attorney General's priorities. Reports published by NDIC include annual threat assessments such as the National Drug Threat Assessment, regional drug threat assessments for DOJ's Organized Crime Drug Enforcement Task Forces (OC-DETF) program, and market analyses for High Intensity Drug Trafficking Areas (HIDTA). NDIC also produces requested and ad-hoc intelligence reports on topics that address Southwest Border developments, gangs, money laundering, and other drug-related issues. At the request of DOJ, NDIC also produces non-drug strategic intelligence. For example, NDIC produced an assessment that examined national-level trends regarding child exploitation. Consumers of NDIC strategic intelligence include Members of Congress, DOJ officials, and other intelligence and law enforcement professionals.

NDIC provides operational support to DOJ components through its Document and Media Exploitation (DOMEX) program. NDIC DOMEX supports high-level investigations and prosecutions through the analysis of seized documents and electronic media. This analysis enhances investigations through the identification of unknown leads, associations, and assets and advances prosecutions through the identification and presentation of evidence of criminal activity, the development of prosecutorial exhibits, and the provision of expert trial testimony. DOJ entities supported by NDIC DOMEX include OCDETF, DEA, FBI, U.S. Attorneys' Offices, and the Bureau of Alcohol, Tobacco, Firearms and Explosives. To a lesser extent, NDIC DOMEX supports other agencies including HIDTA offices, the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, U.S. Food and Drug Administration, and the United States Postal Inspection Service.

The NDIC training program supports DOJ components and other law enforcement and intelligence agencies by developing and honing attendees' drug intelligence analysis skills. Attendees of NDIC training include federal, state, local, and tribal law enforcement as well as U.S. National Guard personnel. Additionally, NDIC provides training on its in-house developed Real-time Analytical Intelligence Database, or RAID. RAID is a relational database that facilitates the analysis and fusing of data from multiple sources to identify common links or unusual patterns. U.S. law enforcement and intelligence personnel are the primary recipients of this software and training.

In consideration of the 2012 funding level, the Department is reviewing how best to use NDIC's personnel and resources and fill any gaps in counternarcotics, organized crime, or other areas.

Object Classification (in millions of dollars)

Identification code 15–1102–0–1–754		2010 actual	CR	2012 est.
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	20	21	20
12.1	Civilian personnel benefits	5	6	5
21.0	Travel and transportation of persons	1	1	
23.1	Rental payments to GSA	3	3	
23.3	Communications, utilities, and miscellaneous charges	1	1	
25.1	Advisory and assistance services	7	3	
25.2	Other services from non-federal sources	2	3	
25.3	Other goods and services from federal sources	2	2	
25.7	Operation and maintenance of equipment	1	1	
26.0	Supplies and materials	1	1	
31.0	Equipment	1	2	
99.0	Direct obligations	44	44	25
99.0	Reimbursable obligations	5	4	4
99.9	Total new obligations	49	48	29

Employment Summary

Identification code 15–1102–0–1–754		2010 actual	CR	2012 est.
1001	Direct civilian full-time equivalent employment	220	239	254

JUSTICE INFORMATION SHARING TECHNOLOGY

For necessary expenses for information sharing technology, including planning, development, deployment and departmental direction, \$54,307,000, to remain available until expended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0134-0-1-751		2010 actual	CR	2012 est.
Obligations by program activity:				
0001	Information sharing technology and services	95	96	54
0801	Reimbursable program	54	122	45
0900	Total new obligations	149	218	99
Budgetary Resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	8	114
1021	Recoveries of prior year unpaid obligations	10	8
1050	Unobligated balance (total)	18	122
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	88	88	54
Spending authority from offsetting collections, discretionary:				
1700	Collected	46	8	45
1701	Change in uncollected payments, Federal sources	111
1750	Spending auth from offsetting collections, disc (total)	157	8	45
1900	Budget authority (total)	245	96	99
1930	Total budgetary resources available	263	218	99
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	114
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	87	77	193
3010	Uncollected pymts, Fed sources, brought forward, Oct 1	-40	-151	-151
3020	Obligated balance, start of year (net)	47	-74	42
3030	Obligations incurred, unexpired accounts	149	218	99
3040	Outlays (gross)	-149	-94	-94
3050	Change in uncollected pymts, Fed sources, unexpired	-111
3080	Recoveries of prior year unpaid obligations, unexpired	-10	-8
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	77	193	198
3091	Uncollected pymts, Fed sources, end of year	-151	-151	-151
3100	Obligated balance, end of year (net)	-74	42	47
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	245	96	99
Outlays, gross:				
4010	Outlays from new discretionary authority	92	84	82
4011	Outlays from discretionary balances	57	10	12
4020	Outlays, gross (total)	149	94	94
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-46	-8	-45
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-111
4070	Budget authority, net (discretionary)	88	88	54
4080	Outlays, net (discretionary)	103	86	49
4180	Budget authority, net (total)	88	88	54
4190	Outlays, net (total)	103	86	49

Funding for the Justice Information Sharing Technology (JIST) account will provide for corporate investments in information technology. This centralized fund, under the control of the DOJ Chief Information Officer, will ensure that investments in information sharing technology are well-planned and aligned with the Department's overall information technology (IT) strategy and enterprise architecture, and that all DOJ components are able to operate in a technologically unified environment, particularly with respect to preventing terrorist attacks on the United States. The current major initiatives/projects are described below.

Joint Automated Booking System.—The Joint Automated Booking System (JABS) is a Department of Justice information sharing project that provides data to the FBI's Integrated Automated Fingerprint Identification System (IAFIS) through an automated process for the collection and transmission of fingerprint, photographic, and biographical data. The mission of JABS is to: (1) improve the booking process through automation; (2)

enable agencies to share and exchange arrest information; and (3) maintain a federal offender tracking system.

Justice Consolidated Office Network (JCON) Office Automation.—JCON provides a reliable and robust common office automation platform for several Departmental components. The cornerstone of the project is the JCON Standard Architecture, which defines the IT computing framework, including networked workstations, servers, and printers; a common set of core applications (e-mail, word processing, etc.); and a basic set of system administration tools.

JCON S/TS Program.—The JCON Secret/Top Secret (S/TS) Program provides a seamless, Department-wide IT infrastructure for electronically sharing, processing, and storing classified information. JCON S/TS is a reliable, secure system which allows attorneys, intelligence analysts, law enforcement staff, and managers to exchange classified electronic data within and between components on a real-time basis.

Law Enforcement Information Sharing Program.—The Law Enforcement Information Sharing Program (LEISP) is a Department-wide strategy to facilitate the sharing of information about terrorism, criminal activity, and threats to public safety. LEISP will implement the information technology tools needed to facilitate timely, appropriate, and secure sharing of information across the law enforcement community.

Unified Financial Management System.—The Unified Financial Management System will allow the Department of Justice to streamline and standardize business processes and procedures across components, providing secure, accurate, timely, and useful financial and procurement data to program managers, and to produce component and Department level financial statements.

Cyber Security Program.—The Cyber Security Program provides the Department of Justice with an effective security structure to counter current and emerging cyber threats and to ensure that our agents, attorneys, and intelligence analysts can continue using the Department's IT systems and networks to support their missions without significant interruption of service resulting from cyber attacks.

Object Classification (in millions of dollars)

Identification code 15-0134-0-1-751		2010 actual	CR	2012 est.
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	8	9	9
12.1	Civilian personnel benefits	2	2	2
23.1	Rental payments to GSA	4	4	4
23.3	Communications, utilities, and miscellaneous charges	1	1	1
25.1	Advisory and assistance services	23	16	8
25.2	Other services from non-federal sources	17	33	17
25.3	Other goods and services from federal sources	33	24	12
31.0	Equipment	7	7	1
99.0	Direct obligations	95	96	54
99.0	Reimbursable obligations	54	122	45
99.9	Total new obligations	149	218	99

Employment Summary

Identification code 15-0134-0-1-751		2010 actual	CR	2012 est.
1001	Direct civilian full-time equivalent employment	65	72	72

LAW ENFORCEMENT WIRELESS COMMUNICATIONS

For the costs of developing and implementing communications systems supporting Federal law enforcement, and for the costs of operations and maintenance of existing communications systems, \$102,751,000, to remain available until expended: Provided, That the Attorney General shall transfer to this account all funds made available to the Department of

LAW ENFORCEMENT WIRELESS COMMUNICATIONS—Continued

Justice for the purchase of portable and mobile radios: Provided further, That any transfer made under the preceding proviso shall be subject to the notice provisions of section 505 of this Act.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0132–0–1–751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Wireless communications equipment and services	146	312	103
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	5	90	
1011 Unobligated balance transferred from other accounts	2		
1050 Unobligated balance (total)	7	90	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	206	206	103
1121 Appropriations transferred from other accounts	23	16	
1160 Appropriation, discretionary (total)	229	222	103
1930 Total budgetary resources available	236	312	103
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	90		
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	163	147	247
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–1		
3020 Obligated balance, start of year (net)	162	147	247
3030 Obligations incurred, unexpired accounts	146	312	103
3040 Outlays (gross)	–160	–212	–174
3051 Change in uncollected pymts, Fed sources, expired	1		
3081 Recoveries of prior year unpaid obligations, expired	–2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	147	247	176
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	229	222	103
Outlays, gross:			
4010 Outlays from new discretionary authority	46	89	41
4011 Outlays from discretionary balances	114	123	133
4020 Outlays, gross (total)	160	212	174
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–1		
Additional offsets against gross budget authority only:			
4052 Offsetting collections credited to expired accounts	1		
4070 Budget authority, net (discretionary)	229	222	103
4080 Outlays, net (discretionary)	159	212	174
4180 Budget authority, net (total)	229	222	103
4190 Outlays, net (total)	159	212	174

Resources are requested to support the Department of Justice's law enforcement wireless communications program in order to provide federal law enforcement agents with reliable and secure tactical communications services and to make more efficient use of radio spectrum as required by 47 U.S.C. 903(d)(1). Wireless communications efforts will address tactical communications shortcomings across the nation, with a particular emphasis on major metropolitan areas and other regions that are potential targets for terrorism or other significant crime. Requested resources fund operations and maintenance of the tactical communications systems; exploration of new, more efficient communications systems; promotion of communications interoperability by federal law enforcement and homeland security personnel; and management and operating requirements of the Wireless Program Management Office.

Object Classification (in millions of dollars)

Identification code 15–0132–0–1–751	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	2	3	4
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	5	6	6
25.1 Advisory and assistance services	19	19	1
25.2 Other services from non-federal sources	2	2	
25.3 Other goods and services from federal sources	83	84	87
25.7 Operation and maintenance of equipment			3
31.0 Equipment	33	196	1
32.0 Land and structures	1	1	
99.9 Total new obligations	146	312	103

Employment Summary

Identification code 15–0132–0–1–751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	17	35	35

COUNTERTERRORISM FUND

Program and Financing (in millions of dollars)

Identification code 15–0130–0–1–751	2010 actual	CR	2012 est.
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	2		
3040 Outlays (gross)	–2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)			
Budget authority and outlays, net:			
Discretionary:			
Outlays, gross:			
4011 Outlays from discretionary balances	2		
4180 Budget authority, net (total)			
4190 Outlays, net (total)	2		

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration-related activities, \$332,583,000, of which \$4,000,000 shall be derived by transfer from the Executive Office for Immigration Review fees deposited in the "Immigration Examinations Fee" account.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0339–0–1–751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Executive Office for Immigration Review (EOIR)	298	298	330
0002 Office of the Pardon Attorney (OPA)	2	3	3
0900 Total new obligations	300	301	333
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		3	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	297	294	330
1100 Appropriation	2	3	3
1121 Appropriations transferred from other accounts	4	4	4
1160 Appropriation, discretionary (total)	303	301	337
1930 Total budgetary resources available	303	304	340

Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year	3	3 7
Change in obligated balance:			
Obligated balance, start of year (net):			
3000	Unpaid obligations, brought forward, Oct 1 (gross)	48	61 61
3030	Obligations incurred, unexpired accounts	300	301 333
3040	Outlays (gross)	-286	-301 -333
3081	Recoveries of prior year unpaid obligations, expired	-1
Obligated balance, end of year (net):			
3090	Unpaid obligations, end of year (gross)	61	61 61
Budget authority and outlays, net:			
Discretionary:			
4000	Budget authority, gross	303	301 337
Outlays, gross:			
4010	Outlays from new discretionary authority	244	268 300
4011	Outlays from discretionary balances	42	33 33
4020	Outlays, gross (total)	286	301 333
Additional offsets against gross budget authority only:			
4052	Offsetting collections credited to expired accounts
4070	Budget authority, net (discretionary)	303	301 337
4080	Outlays, net (discretionary)	286	301 333
4180	Budget authority, net (total)	303	301 337
4190	Outlays, net (total)	286	301 333

This program includes the Office of the Pardon Attorney (OPA) and the Executive Office for Immigration Review (EOIR). The Pardon Attorney receives, reviews, and prepares recommendations to the President for all petitions for executive clemency, i.e., commutation of sentences and pardons, submitted by persons convicted of Federal crimes. The Executive Office for Immigration Review contains 59 Immigration Courts and the Board of Immigration Appeals. EOIR was established January 1, 1983, to improve the immigration hearing and appeal process.

Workload for activities follows:

PARDON ATTORNEY WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Petitions pending, beginning of year	1,214	1,388	1,500
Petitions received	2,164	2,000	2,000
Correspondence processed	5,700	*N/A	*N/A

* OPA will cease tracking correspondence processing as a separate program activity in 2011 because it is an auxiliary function in the clemency case processing mission.

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD

	2010 actual	2011 est.	2012 est.
Immigration cases, appeals, and related adjudications, pending beginning of year	250,337	293,123	318,883
Received	421,802	456,856	468,356
Completed	379,016	431,096	442,596
Pending, end of year	293,123	318,883	344,643

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	123	133	145
11.3 Other than full-time permanent	9	7	7
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	133	141	153
12.1 Civilian personnel benefits	35	41	41
21.0 Travel and transportation of persons	3	3	3
22.0 Transportation of things	2	2	2
23.1 Rental payments to GSA	32	33	33
23.3 Communications, utilities, and miscellaneous charges	5	6	6
25.1 Advisory and assistance services	15	12	17
25.2 Other services from non-federal sources	27	27	38
25.3 Other purchases & Svcs from Gov't accounts	9	6	6
25.4 Operation and maintenance of facilities	1	1	1
25.7 Operation and maintenance of equipment	23	23	28
26.0 Supplies and materials	3	3	3
31.0 Equipment	10	2	1
32.0 Land and structures	2	1	1
99.9 Total new obligations	300	301	333

Employment Summary

Identification code 15-0339-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	1,345	1,525	1,604

DETENTION TRUSTEE

For necessary expenses of the Federal Detention Trustee, \$1,595,360,000, to remain available until expended: Provided, That the Trustee shall be responsible for managing the Justice Prisoner and Alien Transportation System: Provided further, That not to exceed \$20,000,000 shall be considered "funds appropriated for State and local law enforcement assistance" pursuant to 18 U.S.C. 4013(b).

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0136-0-1-753	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Management of detention resources and operations	1,420	1,439	1,595
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	2	38	38
1021 Recoveries of prior year unpaid obligations	9
1050 Unobligated balance (total)	11	38	38
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,439	1,439	1,595
1100 Appropriation	7
1160 Appropriation, discretionary (total)	1,446	1,439	1,595
Spending authority from offsetting collections, discretionary:			
1700 Collected	2
1701 Change in uncollected payments, Federal sources	-1
1750 Spending auth from offsetting collections, disc (total)	1
1900 Budget authority (total)	1,447	1,439	1,595
1930 Total budgetary resources available	1,458	1,477	1,633
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	38	38	38

Change in obligated balance:

Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	171	159	80
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-1
3020 Obligated balance, start of year (net)	170	159	80
3030 Obligations incurred, unexpired accounts	1,420	1,439	1,595
3040 Outlays (gross)	-1,423	-1,518	-1,428
3050 Change in uncollected pymts, Fed sources, unexpired	1
3080 Recoveries of prior year unpaid obligations, unexpired	-9
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	159	80	247
3091 Uncollected pymts, Fed sources, end of year
3100 Obligated balance, end of year (net)	159	80	247

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	1,447	1,439	1,595
Outlays, gross:			
4010 Outlays from new discretionary authority	1,275	1,367	1,356
4011 Outlays from discretionary balances	148	151	72
4020 Outlays, gross (total)	1,423	1,518	1,428
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-2
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	1
4070 Budget authority, net (discretionary)	1,446	1,439	1,595
4080 Outlays, net (discretionary)	1,421	1,518	1,428
4180 Budget authority, net (total)	1,446	1,439	1,595
4190 Outlays, net (total)	1,421	1,518	1,428

DETENTION TRUSTEE—Continued

The Office of the Federal Detention Trustee (OFDT) is mandated to oversee detention programs and improve and coordinate detention activities for the Departments of Justice and Homeland Security. The Federal Detention Trustee (the Trustee) reports to the Deputy Attorney General on detention activities, policy, and detainee population. The Trustee's primary responsibility is to ensure operational effectiveness and the efficient expenditure of appropriated funds while ensuring the safe, secure, and humane confinement of persons in the custody of the United States Marshals Service (USMS). The Trustee's role encompasses the care of Federal detainees in private, state, and local facilities, and includes housing, subsistence, transportation, medical care, and medical guard service. The Trustee also manages the Justice Prisoner and Alien Transportation System (JPATS) and ensures equality among participating agencies while allowing unimpeded prisoner transportation operations.

For 2012, OFDT requests funding for housing, medical, transportation, and program oversight costs associated with the anticipated increase in the detainee population. Further, the Trustee will continue to work with state and local governments and private service providers to maintain adequate detention capacity to house detained individuals charged with Federal offenses awaiting trial or sentencing. The Federal Government utilizes various methods to house detainees. Detention bed space for Federal detainees is acquired to maximize efficiency and effectiveness for the Government through: (1) Federally-owned and managed detention facilities, where the Government has paid for construction and operation of the facility (funded in the Federal Bureau of Prisons' (BOP) account); (2) Intergovernmental Agreements (IGAs) with state and local jurisdictions, whose excess prison and jail bed capacity is utilized and paid via a daily rate; and (3) Private performance-based contract facilities, where a daily rate is paid. Based on anticipated growth in the Federal detention population, over three-quarters of the USMS's Federally detained population will likely be housed in state, local, and private facilities.

The Trustee has proven successful in achieving efficiencies and cost reductions and avoidance in detention through process and infrastructure improvements. Through coordinated efforts, OFDT has successfully: developed and implemented eDesignate to provide a more efficient workflow between the U.S. Courts, the USMS, and the BOP; facilitated the establishment of Regional Transfer Centers and Ground Transfer Centers to accelerate the movement of prisoners to a designated BOP facility; and increased the use of detention alternatives by providing funding to the Federal Judiciary to support alternatives to pretrial detention, such as electronic monitoring, halfway house placement, and drug testing and treatment. OFDT continues to work with its partners to identify issues and develop solutions to drive further efficiencies.

Object Classification (in millions of dollars)

Identification code 15-0136-0-1-753	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	3	3	3
12.1 Civilian personnel benefits	1	1	1
23.1 Rental payments to GSA	1	1	1
25.1 Advisory and assistance services	17	17	17
25.2 Other services from non-federal sources	42	68	68
25.6 Medical care	64	91	91
25.8 Subsistence and support of persons	1,292	1,258	1,414
99.0 Direct obligations	1,420	1,439	1,595
99.9 Total new obligations	1,420	1,439	1,595

Employment Summary

Identification code 15-0136-0-1-753	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	21	25	26

OFFICE OF THE INSPECTOR GENERAL

For necessary expenses of the Office of the Inspector General, \$85,057,000, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Audits, inspections, and investigations	85	85	85
0801 Reimbursable program	17	18	19
0900 Total new obligations	102	103	104
Budgetary Resources:			
1000 Unobligated balance:			
Unobligated balance brought forward, Oct 1	5	2	1
Budget authority:			
Appropriations, discretionary:			
Appropriation	84	84	85
Spending authority from offsetting collections, discretionary:			
Collected	8	18	19
Change in uncollected payments, Federal sources	9		
1750 Spending auth from offsetting collections, disc (total)	17	18	19
1900 Budget authority (total)	101	102	104
1930 Total budgetary resources available	106	104	105
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-2		
1941 Unexpired unobligated balance, end of year	2	1	1
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	17	19	16
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-11	-9	-9
3020 Obligated balance, start of year (net)	6	10	7
3030 Obligations incurred, unexpired accounts	102	103	104
3040 Outlays (gross)	-98	-106	-111
3050 Change in uncollected pymts, Fed sources, unexpired	-9		
3051 Change in uncollected pymts, Fed sources, expired	11		
3081 Recoveries of prior year unpaid obligations, expired	-2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	19	16	9
3091 Uncollected pymts, Fed sources, end of year	-9	-9	-9
3100 Obligated balance, end of year (net)	10	7	
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	101	102	104
Outlays, gross:			
4010 Outlays from new discretionary authority	81	96	98
4011 Outlays from discretionary balances	17	10	13
4020 Outlays, gross (total)	98	106	111
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-17	-18	-19
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-9		
4052 Offsetting collections credited to expired accounts	9		
4060 Additional offsets against budget authority only (total)			
4070 Budget authority, net (discretionary)	84	84	85
4080 Outlays, net (discretionary)	81	88	92
4180 Budget authority, net (total)	84	84	85
4190 Outlays, net (total)	81	88	92

The Office of the Inspector General (OIG) was statutorily established in the Department of Justice on April 14, 1989. The OIG investigates alleged violations of criminal and civil laws, regulations, and ethical standards arising from the conduct of the Department's employees. The OIG provides leadership and assists management in promoting integrity, economy, efficiency, and effectiveness within the Department and in its financial, contractual, and grant relationships with others. Also by statute, the OIG reports to the Attorney General, Congress, and the public on a semiannual basis regarding its significant activities.

The Audit function is responsible for independent audits and reviews of Department organizations, programs, functions, computer security and information technology systems, and financial statement audits. The Audit function also conducts or reviews external audits of expenditures made under Department contracts, grants, and other agreements.

The Investigations function investigates allegations of civil rights violations, bribery, fraud, abuse and violations of other laws, rules and procedures that govern Department employees, contractors, and grantees. This function also develops these cases for criminal prosecution, civil action, or administrative action. In some instances the OIG refers allegations to components within the Department and requests notification of their findings and of any disciplinary action taken.

The Evaluation and Inspections function conducts analyses and makes recommendations to decisionmakers for improvements in Department programs, policies, and procedures. In addition, this function also conducts shorter and more time-sensitive reviews and evaluations to provide managers with early warnings about possible program deficiencies.

The Oversight and Review function investigates allegations of significant interest to the American public and Congress and of vital importance to the Department.

The Executive Direction and Control function provides program direction for the OIG. Responsibilities include policy development, legal counsel, congressional affairs, planning, budget, finance, personnel, procurement, automated data processing, security, and general support services.

Object Classification (in millions of dollars)

Identification code 15-0328-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	43	43	44
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	48	48	49
12.1 Civilian personnel benefits	15	16	16
21.0 Travel and transportation of persons	3	3	3
23.3 Communications, utilities, and miscellaneous charges	1	2	2
25.2 Other services from non-federal sources	6	3	3
25.3 Rental payments to GSA	9	10	10
31.0 Equipment	3	3	2
99.0 Direct obligations	85	85	85
99.0 Reimbursable obligations	17	18	19
99.9 Total new obligations	102	103	104

Employment Summary

Identification code 15-0328-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	428	474	446
2001 Reimbursable civilian full-time equivalent employment	23	23	23

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0801 Financial and employee data	143	112	113
0802 Data Processing and Telecommunications	427	507	506
0803 Space Management	532	614	613
0804 Library Acquisition Services	12	10	10
0805 Human Resources	9	10	10
0806 Debt Collection Management	101	14	14
0807 Mail and Publication Services	30	33	34
0808 Asset Forfeiture Management Staff	3	3	3
0810 Security Services	30	45	43
0811 Capital Investment	57	47	5
0900 Total new obligations	1,344	1,395	1,351
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	256	264	160
1012 Expired unobligated bal transferred to unexpired accts	75		
1021 Recoveries of prior year unpaid obligations	52		
1050 Unobligated balance (total)	383	264	160
Budget authority:			
Appropriations, discretionary:			
1131 Unobligated balance of appropriations permanently reduced			-40
Spending authority from offsetting collections, discretionary:			
1700 Collected	1,277	1,291	1,285
1701 Change in uncollected payments, Federal sources	-52		
1750 Spending auth from offsetting collections, disc (total)	1,225	1,291	1,285
1900 Budget authority (total)	1,225	1,291	1,245
1930 Total budgetary resources available	1,608	1,555	1,405
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	264	160	54
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	449	429	486
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-342	-290	-290
3020 Obligated balance, start of year (net)	107	139	196
3030 Obligations incurred, unexpired accounts	1,344	1,395	1,351
3040 Outlays (gross)	-1,312	-1,338	-1,285
3050 Change in uncollected pymts, Fed sources, unexpired	52		
3080 Recoveries of prior year unpaid obligations, unexpired	-52		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	429	486	552
3091 Uncollected pymts, Fed sources, end of year	-290	-290	-290
3100 Obligated balance, end of year (net)	139	196	262
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,225	1,291	1,245
Outlays, gross:			
4010 Outlays from new discretionary authority	1,225	1,291	1,285
4011 Outlays from discretionary balances	87	47	
4020 Outlays, gross (total)	1,312	1,338	1,285
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-1,277	-1,291	-1,285
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	52		
4070 Budget authority, net (discretionary)			-40
4080 Outlays, net (discretionary)	35	47	
Mandatory:			
4090 Budget authority, gross			
4180 Budget authority, net (total)			-40
4190 Outlays, net (total)	35	47	

The Working Capital Fund finances, on a reimbursable basis, those administrative services that can be performed more efficiently at the Department level.

WORKING CAPITAL FUND—Continued
Object Classification (in millions of dollars)

Identification code 15-4526-0-4-751	2010 actual	CR	2012 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	58	67	75
11.5 Other personnel compensation	3	2	2
11.9 Total personnel compensation	61	69	77
12.1 Civilian personnel benefits	16	19	20
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	25	25	26
23.1 Rental payments to GSA	467	544	579
23.3 Communications, utilities, and miscellaneous charges	109	117	96
25.1 Advisory and assistance services	80	45	45
25.2 Other services from non-federal sources	322	324	308
25.3 Other goods and services from federal sources	155	175	133
25.3 Rental payments to GSA for WCF only	18	18	20
25.7 Operation and maintenance of equipment	12	15	15
26.0 Supplies and materials	12	10	11
31.0 Equipment	65	32	19
99.0 Reimbursable obligations	1,344	1,395	1,351
99.9 Total new obligations	1,344	1,395	1,351

Employment Summary

Identification code 15-4526-0-4-751	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	581	723	723

UNITED STATES PAROLE COMMISSION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission as authorized, \$13,213,000.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Determination of parole of prisoners and supervision of parolees	13	13	13
Budgetary Resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	13	13	13
1930 Total budgetary resources available	13	13	13
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	3	4	4
3030 Obligations incurred, unexpired accounts	13	13	13
3040 Outlays (gross)	-12	-13	-13
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	4	4	4
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	13	13	13
Outlays, gross:			
4010 Outlays from new discretionary authority	10	11	11
4011 Outlays from discretionary balances	2	2	2
4020 Outlays, gross (total)	12	13	13
4180 Budget authority, net (total)	13	13	13
4190 Outlays, net (total)	12	13	13

The United States Parole Commission is responsible for (1) making parole release and revocation decisions for all parole-

eligible federal and District of Columbia Code offenders; (2) setting and enforcing the conditions of supervised release for District of Columbia Code offenders; (3) making release decisions for United States citizens convicted of a crime in another country who voluntarily return to the United States for service of sentence; (4) performing parole-related functions for certain military and state offenders; and (5) exercising decision-making authority over state offenders who are on the state probation or parole, and are transferred to federal authorities under the witness security program.

In addition, the Parole Commission seeks to improve the rehabilitation process by monitoring an effective offender supervision program through U.S. and District of Columbia probation officers and through research studies that evaluate the effectiveness of offender supervision programs. The Parole Commission has oversight responsibility for the supervision of District of Columbia parolees and supervised releases under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105-33).

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	6	7	7
11.3 Other than full-time permanent	1	1	1
11.9 Total personnel compensation	7	8	8
12.1 Civilian personnel benefits	2	2	2
23.2 Rental payments to others	1	1	1
25.2 Other services from non-federal sources	2	1	1
25.3 Other goods and services from federal sources	1	1	1
99.9 Total new obligations	13	13	13

Employment Summary

Identification code 15-1061-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	70	87	87

LEGAL ACTIVITIES AND U.S. MARSHALS

Federal Funds

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES

For expenses necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and rent of private or Government-owned space in the District of Columbia, \$955,391,000, of which not to exceed \$10,000,000 for litigation support contracts shall remain available until expended: Provided, That of the total amount appropriated, not to exceed \$10,000 shall be available to INTERPOL Washington for official reception and representation expenses: Provided further, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for litigation activities of the Civil Division, the Attorney General may transfer such amounts to "Salaries and Expenses, General Legal Activities" from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section: Provided further, That of the amount appropriated, such sums as may be necessary shall be available to reimburse the Office of Personnel Management for salaries and expenses associated with the election monitoring program under section 8 of the Voting Rights Act of 1965 (42 U.S.C. 1973f): Provided further,

That of the amounts provided under this heading for the election monitoring program \$3,390,000, shall remain available until expended.

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, not to exceed \$7,833,000, to be appropriated from the Vaccine Injury Compensation Trust Fund.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0128–0–1–999	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Conduct of Supreme Court proceedings and review of appellate	10	11	11
0002 General tax matters	107	107	113
0003 Criminal matters	183	183	201
0004 Claims, customs, and general civil matters	291	293	310
0005 Land, natural resources, and Indian matters	111	115	117
0006 Legal opinions	7	8	8
0007 Civil rights matters	146	146	162
0008 Interpol	30	30	33
0009 Office of Dispute Resolution	1	1
0091 Direct program activities, subtotal	886	894	955
0880 Reimbursable program activity	336	404	414
0889 Reimbursable program activities, subtotal	336	404	414
0900 Total new obligations	1,222	1,298	1,369
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	11	19
1012 Expired unobligated bal transferred to unexpired accts	6
1021 Recoveries of prior year unpaid obligations	1
1050 Unobligated balance (total)	18	19
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	875	875	955
1100 Appropriation	14
1121 Appropriations transferred from other accounts	2
1160 Appropriation, discretionary (total)	891	875	955
Spending authority from offsetting collections, discretionary:			
1700 Collected	121	404	414
1701 Change in uncollected payments, Federal sources	215
1750 Spending auth from offsetting collections, disc (total)	336	404	414
1900 Budget authority (total)	1,227	1,279	1,369
1930 Total budgetary resources available	1,245	1,298	1,369
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–4
1941 Unexpired unobligated balance, end of year	19
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	330	362	388
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–237	–265	–265
3020 Obligated balance, start of year (net)	93	97	123
3030 Obligations incurred, unexpired accounts	1,222	1,298	1,369
3040 Outlays (gross)	–1,159	–1,272	–1,357
3050 Change in uncollected pymts, Fed sources, unexpired	–215
3051 Change in uncollected pymts, Fed sources, expired	187
3080 Recoveries of prior year unpaid obligations, unexpired	–1
3081 Recoveries of prior year unpaid obligations, expired	–30
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	362	388	400
3091 Uncollected pymts, Fed sources, end of year	–265	–265	–265
3100 Obligated balance, end of year (net)	97	123	135
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,227	1,279	1,369
Outlays, gross:			
4010 Outlays from new discretionary authority	931	1,112	1,191
4011 Outlays from discretionary balances	228	160	166
4020 Outlays, gross (total)	1,159	1,272	1,357

Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–290	–404	–414
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–215
4052 Offsetting collections credited to expired accounts	169
4060 Additional offsets against budget authority only (total)	–46
4070 Budget authority, net (discretionary)	891	875	955
4080 Outlays, net (discretionary)	869	868	943
4180 Budget authority, net (total)	891	875	955
4190 Outlays, net (total)	869	868	943

The following legal activities of the Department are financed from this appropriation:

Conduct Supreme Court proceedings and review appellate matters.—Through this program, the Solicitor General supervises and processes all appellate matters and represents the Government before the U.S. Supreme Court.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending, beginning of term	493	517	541
Received	3,959	3,959	3,959
Terminated	3,935	3,935	3,935
Pending, end of term	517	541	565
Other activities:			
Appellate determinations	667	667	667
Certiorari determinations	973	973	973
Miscellaneous recommendations	628	628	628
Oral arguments participation	57	57	57

General tax matters.—This program is the prosecution and defense of cases arising under the internal revenue laws and other related statutes.

WORKLOAD¹

	2010 actual	2011 est.	2012 est.
Pending, beginning of year	18,002	18,739	19,575
Received	5,609	5,245	5,229
Terminated	4,872	4,409	4,585
Pending, end of year	18,739	19,575	20,219

¹The caseload numbers have been adjusted to account for the increased labor-intensity of current tax shelter litigation.

Criminal matters.—This program is the enforcement of all Federal criminal statutes except for statutes dealing specifically with tax, antitrust, environmental, and civil rights matters.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending, beginning of year	3,807	3,900	4,122
Received	4,344	4,477	4,477
Terminated	4,251	4,255	4,255
Pending, end of year	3,900	4,122	4,344
Matters:			
Pending, beginning of year	1,739	1,782	1,970
Received	987	998	998
Terminated	944	810	810
Pending, end of year	1,782	1,970	2,158

Claims, customs, and general civil matters.—Annually, civil litigation involves the defense of billions of dollars in claims against the U.S. Treasury and affirmative efforts to recover monies owed to the United States as a result of fraud, bankruptcy, and oil spills. Non-monetary litigation includes the defense of thousands of challenges to immigration enforcement decisions and to federal activities and statutes, as well as enforcement of consumer protection laws.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending, beginning of year	34,851	36,270	36,153
Received (excludes Hurricane Katrina Trailer administrative claims)	17,033	17,128	17,401
Terminated	15,614	17,245	17,712
Pending, end of year	36,270	36,153	35,842

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

Environment and natural resource matters.—The Environment and Natural Resources Division enforces the Nation's civil and criminal environmental laws and defends environmental challenges to Government action. Additionally, the Division represents the United States in virtually all matters concerning the use and development of the Nation's natural resources and public lands, wildlife protection, Indian rights and claims, and the acquisition of Federal property.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending, beginning of year	3,379	3,381	3,379
Received	1,830	1,867	1,883
Terminated	1,828	1,869	1,866
Pending, end of year	3,381	3,379	3,396
Matters:			
Pending, beginning of year	113	131	89
Received	123	157	143
Terminated	105	199	181
Pending, end of year	131	89	51

Legal opinions.—This program is the preparation of legal opinions for the President and Executive agencies and the review of proposed Executive Orders and proclamations for form and legality.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Executive orders and proclamations	190	190	190
Opinions	1,700	1,700	1,700
Intradepartmental opinions	3,165	3,175	3,175
Special assignments	2,600	2,600	2,625

Civil rights matters.—This program is the enforcement of the Nation's civil rights laws. It is the conscience of the federal government. Through the enforcement of a wide range of anti-discrimination laws, the Division gives meaning to our Nation's promise of equal opportunity. The Division works to uphold and defend the civil and constitutional rights of all individuals, particularly some of the most vulnerable members of our society. The Division enforces Federal statutes that prohibit discrimination and provide a remedy for constitutional violations.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending, beginning of year	1,182	1,280	1,365
Filed	306	310	335
Terminated	208	225	275
Pending, end of year	1,280	1,365	1,425
Matters:			
Pending, beginning of year	6,121	6,635	7,265
Received	2,772	3,000	3,300
Terminated	2,258	2,370	2,600
Pending, end of year	6,635	7,265	7,965

INTERPOL Washington.—This program is the United States liaison, on behalf of the Attorney General, for international law enforcement cooperation. The mission of INTERPOL Washington is to provide the United States' local and federal law enforcement authorities a central point of communication to the international law enforcement community.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Number of new domestic requests for assistance	11,408	9,901	10,000
Number of new foreign requests for assistance	22,412	19,220	19,412
Cases opened	33,820	29,121	29,412
Cases closed	25,569	22,740	22,353
Red notices	400	440	484
Number of TECS/NCIC "look-outs" entered/updated	19,837	15,717	17,288

Dispute Resolution.—This program promotes and facilitates the broad and effective use of the Alternative Dispute Resolution (ADR) process by the Department and throughout the Executive

Branch of the Federal Government. For 2012, the program's resources and functions are proposed for transfer to the Office of Legal Policy in the General Administration appropriation. This transfer will provide ODR with an administrative support structure and leadership guidance to enable the Office to more effectively carry out its mission.

Reimbursable program.—This reflects reimbursable funding for the following:

Civil Division.—For litigating cases under the National Childhood Vaccine Injury Act, and for litigating a number of extraordinarily large cases on behalf of the United States;

Criminal Division.—For activities related to healthcare fraud and drug prosecutions;

Environment and Natural Resources Division.—From numerous client agencies for automated litigation support and litigation consultant services for a variety of environmental, natural resource, land acquisition, and Native American cases, including from the Environmental Protection Agency (EPA) for Superfund enforcement litigation; and,

Civil Rights Division.—For activities related to the Division's Complaint Adjudication Office and Health Care Fraud activities.

Object Classification (in millions of dollars)

Identification code 15-0128-0-1-999	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	392	433	467
11.3 Other than full-time permanent	49	48	40
11.5 Other personnel compensation	8	7	6
11.8 Special personal services payments	3	1	1
11.9 Total personnel compensation	452	489	514
12.1 Civilian personnel benefits	118	124	130
21.0 Travel and transportation of persons	20	20	22
22.0 Transportation of things	5	5	6
23.1 Rental payments to GSA	97	102	120
23.2 Rental payments to others	4	3	12
23.3 Communications, utilities, and miscellaneous charges	12	15	16
24.0 Printing and reproduction	3	4	4
25.1 Advisory and assistance services	20	19	21
25.2 Other services from non-federal sources	77	65	58
25.3 Other goods and services from federal sources	42	28	29
25.7 Operation and maintenance of equipment	3	1	1
26.0 Supplies and materials	6	5	5
31.0 Equipment	15	2	2
32.0 Land and structures	2		
41.0 Grants, subsidies, and contributions	10	12	15
99.0 Direct obligations	886	894	955
99.0 Reimbursable obligations	336	404	414
99.9 Total new obligations	1,222	1,298	1,369

Employment Summary

Identification code 15-0128-0-1-999	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	3,989	4,115	4,440
2001 Reimbursable civilian full-time equivalent employment	457	457	519

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$166,221,000, to remain available until expended: Provided, That notwithstanding any other provision of law, fees collected for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a), regardless of the year of collection (and estimated to be \$110,000,000 in fiscal year 2012), shall be retained and used for necessary expenses in this appropriation, and shall remain available until expended: Provided further, That the sum herein appropriated from the general fund shall be reduced as such offsetting collections are received during fiscal year 2012, so as to result in a final fiscal year 2012 appropriation from the general fund estimated at \$56,221,000.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0319–0–1–752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Enforcement of antitrust laws	93	61	56
0801 Reimbursable program	78	102	110
0900 Total new obligations	171	163	166
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	27	17	17
1021 Recoveries of prior year unpaid obligations	2		
1050 Unobligated balance (total)	29	17	17
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	90	61	56
1131 Unobligated balance of appropriations permanently reduced	–9		
1160 Appropriation, discretionary (total)	81	61	56
Spending authority from offsetting collections, discretionary:			
1700 Collected	76	102	110
1701 Change in uncollected payments, Federal sources	2		
1750 Spending auth from offsetting collections, disc (total)	78	102	110
1900 Budget authority (total)	159	163	166
1930 Total budgetary resources available	188	180	183
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	17	17	17
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	19	16	18
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–1	–3	–3
3020 Obligated balance, start of year (net)	18	13	15
3030 Obligations incurred, unexpired accounts	171	163	166
3040 Outlays (gross)	–172	–161	–175
3050 Change in uncollected pymts, Fed sources, unexpired	–2		
3080 Recoveries of prior year unpaid obligations, unexpired	–2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	16	18	9
3091 Uncollected pymts, Fed sources, end of year	–3	–3	–3
3100 Obligated balance, end of year (net)	13	15	6
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	159	163	166
Outlays, gross:			
4010 Outlays from new discretionary authority	78	147	149
4011 Outlays from discretionary balances	94	14	26
4020 Outlays, gross (total)	172	161	175
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–76	–102	–110
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–2		
4070 Budget authority, net (discretionary)	81	61	56
4080 Outlays, net (discretionary)	96	59	65
4180 Budget authority, net (total)	81	61	56
4190 Outlays, net (total)	96	59	65

The Antitrust Division administers and enforces antitrust and related statutes. This program primarily involves the investigation of suspected violations of the antitrust laws, the conduct of civil and criminal proceedings in the Federal courts, and the maintenance of competitive conditions.

In 2012, the Antitrust Division will continue to collect filing fees for pre-merger notifications and will retain these fees for expenditure in support of its programs.

Object Classification (in millions of dollars)

Identification code 15–0319–0–1–752	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	29	47	43
12.1 Civilian personnel benefits	7	14	13
21.0 Travel and transportation of persons	2		
22.0 Transportation of things	1		
23.1 Rental payments to GSA	22		
23.3 Communications, utilities, and miscellaneous charges	2		
25.1 Advisory and assistance services	1		
25.2 Other services from non-federal sources	22		
25.4 Operation and maintenance of facilities	2		
25.7 Operation and maintenance of equipment	1		
26.0 Supplies and materials	2		
31.0 Equipment	2		
99.0 Direct obligations	93	61	56
99.0 Reimbursable obligations	78	102	110
99.9 Total new obligations	171	163	166

Employment Summary

Identification code 15–0319–0–1–752	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	263	345	345
2001 Reimbursable civilian full-time equivalent employment	535	506	506

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, \$1,995,149,000: Provided, That of the total amount appropriated, not to exceed \$8,000 shall be available for official reception and representation expenses: Provided further, That not to exceed \$25,000,000 shall remain available until expended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0322–0–1–752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 U.S. Attorneys	1,948	1,934	1,995
0801 Reimbursable program activity	274	246	246
0900 Total new obligations	2,222	2,180	2,241
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	30	39	64
1012 Expired unobligated bal transferred to unexpired accts	27	25	
1021 Recoveries of prior year unpaid obligations	2		
1050 Unobligated balance (total)	59	64	64
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,934	1,934	1,995
1100 Appropriation	9		
1121 Appropriations transferred from other accounts	1		
1160 Appropriation, discretionary (total)	1,944	1,934	1,995
Spending authority from offsetting collections, discretionary:			
1700 Collected	221		
1701 Change in uncollected payments, Federal sources	52	246	246
1750 Spending auth from offsetting collections, disc (total)	273	246	246
1900 Budget authority (total)	2,217	2,180	2,241
1930 Total budgetary resources available	2,276	2,244	2,305
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–15		
1941 Unexpired unobligated balance, end of year	39	64	64
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	333	342	604
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–92	–63	–309

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued
Program and Financing—Continued

Identification code 15–0322–0–1–752	2010 actual	CR	2012 est.
3020 Obligated balance, start of year (net)	241	279	295
3030 Obligations incurred, unexpired accounts	2,222	2,180	2,241
3031 Obligations incurred, expired accounts	2
3040 Outlays (gross)	–2,179	–1,918	–2,177
3050 Change in uncollected pymts, Fed sources, unexpired	–52	–246	–246
3051 Change in uncollected pymts, Fed sources, expired	81
3080 Recoveries of prior year unpaid obligations, unexpired	–2
3081 Recoveries of prior year unpaid obligations, expired	–34
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	342	604	668
3091 Uncollected pymts, Fed sources, end of year	–63	–309	–555
3100 Obligated balance, end of year (net)	279	295	113
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	2,217	2,180	2,241
Outlays, gross:			
4010 Outlays from new discretionary authority	1,909	1,918	1,971
4011 Outlays from discretionary balances	270	206
4020 Outlays, gross (total)	2,179	1,918	2,177
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–302	–246	–246
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–52	–246	–246
4052 Offsetting collections credited to expired accounts	81	246	246
4060 Additional offsets against budget authority only (total)	29
4070 Budget authority, net (discretionary)	1,944	1,934	1,995
4080 Outlays, net (discretionary)	1,877	1,672	1,931
4180 Budget authority, net (total)	1,944	1,934	1,995
4190 Outlays, net (total)	1,877	1,672	1,931

There are 94 United States Attorneys' Offices located throughout the United States, Puerto Rico, the Virgin Islands, Guam, and the Northern Mariana Islands. The 93 U.S. Attorneys (Guam and the Northern Mariana Islands are under the direction of a single U.S. Attorney) prosecute criminal offenses against the United States, represent the Government in civil actions in which the United States is concerned, and initiate proceedings for the collection of fines, penalties, and forfeitures owed to the United States. For 2012, the U.S. Attorneys will continue to investigate and prosecute the diverse workload of criminal cases brought by the Federal Government and will continue to initiate civil actions to assert and protect the interests of the United States.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Cases:			
Pending beginning of year	180,209	182,815	189,374
Filed:			
Criminal	68,591	69,629	70,148
Civil	83,599	84,429	84,844
Total filed	152,190	154,058	154,992
Terminated:			
Criminal	67,697	68,735	69,243
Civil	77,934	78,764	79,119
Total terminated	145,631	147,499	148,362
Pending end of year	182,815	189,374	196,004
Matters:			
Pending beginning of year	93,021	91,982	244,990
Received:			
Criminal	160,696	163,132	164,350
Civil	92,198	93,118	93,578
Total received	252,894	256,250	257,928
Terminated	99,886	103,242	103,046

Pending end of year 91,982 244,990 399,872

Object Classification (in millions of dollars)

Identification code 15–0322–0–1–752	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	907	943	985
11.3 Other than full-time permanent	87	88	88
11.5 Other personnel compensation	33	3	3
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	1,028	1,035	1,077
12.1 Civilian personnel benefits	283	287	306
21.0 Travel and transportation of persons	36	41	41
22.0 Transportation of things	4	4	4
23.1 Rental payments to GSA	229	223	223
23.2 Rental payments to others	4	5	5
23.3 Communications, utilities, and miscellaneous charges	32	35	35
24.0 Printing and reproduction	3	2	2
25.1 Advisory and assistance services	32	39	39
25.2 Other services from non-federal sources	152	130	130
25.3 Rental payments to GSA	42	42	42
25.4 Operation and maintenance of facilities	25	25	25
25.7 Operation and maintenance of equipment	4	3	3
26.0 Supplies and materials	17	20	20
31.0 Equipment	57	43	43
99.0 Direct obligations	1,948	1,934	1,995
99.0 Reimbursable obligations	274	246	246
99.9 Total new obligations	2,222	2,180	2,241

Employment Summary

Identification code 15–0322–0–1–752	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	10,406	10,598	10,626
2001 Reimbursable civilian full-time equivalent employment	1,430	1,689	1,530

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by section 3109 of title 5, United States Code, \$2,124,000.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0100–0–1–153	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Adjudication of claims by foreign nationals	2	2	2
Budgetary Resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2	2	2
1930 Total budgetary resources available	2	2	2
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)
3030 Obligations incurred, unexpired accounts	2	2	2
3040 Outlays (gross)	–2	–2	–2
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	2	2	2
Outlays, gross:			
4010 Outlays from new discretionary authority	2	2	2
4180 Budget authority, net (total)	2	2	2
4190 Outlays, net (total)	2	2	2

The Foreign Claims Settlement Commission adjudicates the claims of American nationals (individuals and corporations) arising out of the nationalization, expropriation or other taking of their property, or injury, caused by foreign governments and which are paid out of foreign government funds, pursuant to the International Claims Settlement Act of 1949 and other statutes. In 2012, the Commission will continue to administer the Libya Claims Program in accordance with the U.S.-Libya Claims Settlement Agreement of August 14, 2008, and the Libyan Claims Resolution Act (LCRA), passed by Congress and signed into law on August 4, 2008.

Object Classification (in millions of dollars)

Identification code 15-0100-0-1-153	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
12.1 Civilian personnel benefits	1	1	1
99.9 Total new obligations	2	2	2

Employment Summary

Identification code 15-0100-0-1-153	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	8	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, \$1,243,570,000; of which not to exceed \$6,000 shall be available for official reception and representation expenses; and of which not to exceed \$20,000,000 shall remain available until expended.

(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$7,200,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Support of Federal judicial and Federal law enforcement communities	1,202	1,174	1,237
0801 Reimbursable program activity	1,372	1,356	1,551
0900 Total new obligations	2,574	2,530	2,788
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	21	54	10
1021 Recoveries of prior year unpaid obligations	25	7	
1050 Unobligated balance (total)	46	61	10
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,125	1,126	1,244
1100 Appropriation	30		
1120 Appropriations transferred to other accounts	-6	-3	
1121 Appropriations transferred from other accounts	5		
1131 Unobligated balance of appropriations permanently reduced			-7
1160 Appropriation, discretionary (total)	1,154	1,123	1,237
Spending authority from offsetting collections, discretionary:			
1700 Collected	1,414	1,356	1,551
1701 Change in uncollected payments, Federal sources	14		

1750	Spending auth from offsetting collections, disc (total)	1,428	1,356	1,551
1900	Budget authority (total)	2,582	2,479	2,788
1930	Total budgetary resources available	2,628	2,540	2,798
	Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year	54	10	10

Change in obligated balance:

	Obligated balance, start of year (net):			
3000	Unpaid obligations, brought forward, Oct 1 (gross)	467	527	708
3010	Uncollected pymts, Fed sources, brought forward, Oct 1	-214	-156	-156
3020	Obligated balance, start of year (net)	253	371	552
3030	Obligations incurred, unexpired accounts	2,574	2,530	2,788
3031	Obligations incurred, expired accounts	15		
3040	Outlays (gross)	-2,478	-2,342	-2,757
3050	Change in uncollected pymts, Fed sources, unexpired	-14		
3051	Change in uncollected pymts, Fed sources, expired	72		
3080	Recoveries of prior year unpaid obligations, unexpired	-25	-7	
3081	Recoveries of prior year unpaid obligations, expired	-26		
	Obligated balance, end of year (net):			
3090	Unpaid obligations, end of year (gross)	527	708	739
3091	Uncollected pymts, Fed sources, end of year	-156	-156	-156
3100	Obligated balance, end of year (net)	371	552	583

Budget authority and outlays, net:

	Discretionary:			
4000	Budget authority, gross	2,582	2,479	2,788
	Outlays, gross:			
4010	Outlays from new discretionary authority	999	2,230	2,508
4011	Outlays from discretionary balances	1,479	112	249
4020	Outlays, gross (total)	2,478	2,342	2,757
	Offsets against gross budget authority and outlays:			
	Offsetting collections (collected) from:			
4030	Federal sources	-1,480	-1,369	-1,551
	Additional offsets against gross budget authority only:			
4050	Change in uncollected pymts, Fed sources, unexpired	-14		
4052	Offsetting collections credited to expired accounts	66	13	
4060	Additional offsets against budget authority only (total)	52	13	
4070	Budget authority, net (discretionary)	1,154	1,123	1,237
4080	Outlays, net (discretionary)	998	973	1,206
4180	Budget authority, net (total)	1,154	1,123	1,237
4190	Outlays, net (total)	998	973	1,206

The Federal Government is represented in each of the 94 judicial districts and the District of Columbia Superior Court by a United States Marshal. The primary missions of the United States Marshals Service (USMS) are protection of the Federal judiciary, protection of witnesses, execution of warrants and court orders, and custody and transportation of unsentenced prisoners. The USMS is the principal support force in the Federal judicial system and an integral part of the Federal law enforcement community.

For 2012, \$1.5 million is requested to support the Domestic Communications Assistance Center (DCAC), which will address issues relating to the "Going Dark" initiative. Also proposed is \$14.5 million in program offsets, to include general administrative efficiencies and a cancellation of prior year unobligated balances.

Reimbursable program.—Federal funds are derived from the Administrative Office of the U.S. Courts for the court security program, the Office of the Federal Detention Trustee for the housing and transportation of USMS prisoners in non-Federal facilities, the Assets Forfeiture Fund for seized assets management, the Organized Crime Drug Enforcement Task Force Program for multi-agency drug investigations, and the Office of National Drug Control Policy and the Centers for Disease Control for security services. Non-Federal funds are derived from state and local governments for witness protection and the transportation of prisoners pursuant to state writs, as well as fees collected from service of civil process and sales associated with judicial orders.

WORKLOAD

	2010 actual	2011 est.	2012 est.
Number of Primary Federal Felony Fugitives apprehended or cleared	34,000	35,000	33,000
Percent of Primary Federal Felony Fugitives apprehended or cleared	56%	56%	55%
Witness security program - new witnesses	139	150	150

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE—Continued
WORKLOAD—Continued

	2010 actual	2011 est.	2012 est.
Total Witness Security program participants	18,118	18,268	18,483
Prisoners received	319,345	333,433	336,767
Property disposed	19,223	19,988	19,988

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	398	408	440
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	72	75	102
11.8 Special personal services payments	12	12	12
11.9 Total personnel compensation	483	496	555
12.1 Civilian personnel benefits	192	192	211
21.0 Travel and transportation of persons	36	36	62
22.0 Transportation of things	2	2	1
23.1 Rental payments to GSA	160	160	184
23.2 Rental payments to others	2	7	6
23.3 Communications, utilities, and miscellaneous charges	27	27	27
24.0 Printing and reproduction		1	1
25.2 Other services from non-federal sources	173	160	88
25.3 Other goods and services from federal sources	14	14	14
26.0 Supplies and materials	35	35	20
31.0 Equipment	77	43	68
32.0 Land and structures	1	1	
99.0 Direct obligations	1,202	1,174	1,237
99.0 Reimbursable obligations	1,372	1,356	1,551
99.9 Total new obligations	2,574	2,530	2,788

Employment Summary

Identification code 15-0324-0-1-752	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	4,702	5,109	5,528
2001 Reimbursable civilian full-time equivalent employment	315	355	374

CONSTRUCTION

For construction in space controlled, occupied or utilized by the United States Marshals Service for prisoner holding and related support, \$15,625,000, to remain available until expended; of which not less than \$12,625,000 shall be available for the costs of courthouse security equipment, including furnishings, relocations, and telephone systems and cabling.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Direct program activity	27	27	16
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1	10	10
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	2	10	10
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	27	27	16
1100 Appropriation	8		
Appropriation, discretionary (total)	35	27	16
1930 Total budgetary resources available	37	37	26
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	10	10	10

Change in obligated balance:

Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	26	36	47
3030 Obligations incurred, unexpired accounts	27	27	16
3040 Outlays (gross)	-16	-16	-16
3080 Recoveries of prior year unpaid obligations, unexpired	-1		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	36	47	47

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	35	27	16
Outlays, gross:			
4010 Outlays from new discretionary authority		2	1
4011 Outlays from discretionary balances	16	14	15
4020 Outlays, gross (total)	16	16	16
4180 Budget authority, net (total)	35	27	16
4190 Outlays, net (total)	16	16	16

The construction appropriation provides resources to modify spaces controlled, occupied and/or utilized by the United States Marshals Service for prisoner holding and related support.

Object Classification (in millions of dollars)

Identification code 15-0133-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges		1	1
25.2 Other services from non-federal sources	21	26	15
31.0 Equipment	6		
99.9 Total new obligations	27	27	16

FEES AND EXPENSES OF WITNESSES

For fees and expenses of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, including advances, and for expenses of foreign counsel, \$270,000,000, to remain available until expended, of which not to exceed \$10,000,000 is for construction of buildings for protected witness safesites; not to exceed \$3,000,000 is for the purchase and maintenance of armored and other vehicles for witness security caravans; and not to exceed \$11,000,000 is for the purchase, installation, maintenance, and upgrade of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Fees and expenses of witnesses	175	216	216
0002 Protection of witnesses	42	42	42
0003 Private counsel	8	8	8
0004 Foreign counsel	3	3	3
0005 Alternative Dispute Resolution	1	1	1
0900 Total new obligations	229	270	270
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	40	19	19
1021 Recoveries of prior year unpaid obligations	40		
1050 Unobligated balance (total)	80	19	19
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	168	270	270
1930 Total budgetary resources available	248	289	289
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	19	19	19

Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	156	152	181
3030	Obligations incurred, unexpired accounts	229	270	270
3040	Outlays (gross)	-193	-241	-272
3080	Recoveries of prior year unpaid obligations, unexpired	-40		
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	152	181	179
Budget authority and outlays, net:				
Mandatory:				
4090	Budget authority, gross	168	270	270
Outlays, gross:				
4100	Outlays from new mandatory authority	118	189	189
4101	Outlays from mandatory balances	75	52	83
4110	Outlays, gross (total)	193	241	272
4180	Budget authority, net (total)	168	270	270
4190	Outlays, net (total)	193	241	272

This appropriation is used to pay fees and expenses of witnesses who appear on behalf of the Government in litigation in which the United States is a party. The United States Attorneys, the United States Marshals Service, and the Department's six litigating divisions are served by this appropriation.

Fees and expenses of witnesses.—Pays the fees and expenses associated with the presentation of testimony on behalf of the United States for fact witnesses, who testify as to events or facts about which they have personal knowledge, and for expert witnesses, who provide technical or scientific testimony. This program also pays the fees of physicians and psychiatrists who examine accused persons upon order of the court to determine their mental competency.

Protection of witnesses.—Pays subsistence and other costs to ensure the safety of Government witnesses whose testimony on behalf of the United States places them or their families in jeopardy.

Victim compensation fund.—Pays restitution to any victim of a crime committed by a protected witness who causes or threatens death or serious bodily injury.

Private counsel.—Pays private counsel retained to represent Government employees who are sued, charged, or subpoenaed for actions taken while performing their official duties (private counsel expenditures may be authorized for congressional testimony as well as for litigation in instances where Government counsel is precluded from representing the employee or private counsel is otherwise appropriate).

Foreign Counsel.—Allows the Civil Division, which is authorized to oversee litigation in foreign courts, to pay legal expenses of foreign counsel, retained and supervised by the Department of Justice, who represent the United States in cases filed in foreign courts.

Alternative Dispute Resolution.—Pays the costs of providing Alternative Dispute Resolution (ADR) services in instances wherein the Department has taken the initiative to use such services and wherein the courts have directed the parties to attempt a settlement using mediation or some other ADR process.

Object Classification (in millions of dollars)

Identification code 15-0311-0-1-752				
2010 actual				
CR				
2012 est.				
Direct obligations:				
Personnel compensation:				
11.8	Fees and expenses of witnesses	178	216	216
11.8	Fees, protection of witnesses	38	42	42
11.9	Total personnel compensation	216	258	258
21.0	Per diem in lieu of subsistence	5	4	4
25.1	Advisory and assistance services	4	4	4
25.2	Other services from non-federal sources	2	2	2
25.3	Other goods and services from federal sources	1	1	1
25.8	Subsistence and support of persons	1	1	1

99.9	Total new obligations	229	270	270
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SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, \$12,967,000: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for conflict resolution and violence prevention activities of the Community Relations Service, the Attorney General may transfer such amounts to the Community Relations Service, from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752				
2010 actual				
CR				
2012 est.				
Obligations by program activity:				
0001	Conflict resolution assistance to State and local governments	11	11	13
Budgetary Resources:				
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	11	11	13
1930	Total budgetary resources available	11	11	13
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	1	1	2
3030	Obligations incurred, unexpired accounts	11	11	13
3040	Outlays (gross)	-11	-10	-12
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	1	2	3
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	11	11	13
Outlays, gross:				
4010	Outlays from new discretionary authority	10	9	11
4011	Outlays from discretionary balances	1	1	1
4020	Outlays, gross (total)	11	10	12
4180	Budget authority, net (total)	11	11	13
4190	Outlays, net (total)	11	10	12

The Community Relations Service (CRS) is an agency of the Department of Justice that provides assistance to state and local communities in the prevention and resolution of tension, violence, and civil disorders relating to actual or perceived discrimination on the basis of race, color, or national origin. The Service also works with communities to employ strategies to prevent and respond to alleged violent hate crimes committed on the basis of actual or perceived race, color, national origin, gender, gender identity, sexual orientation, religion or disability. CRS helps local leaders, including community members, law enforcement, and government officials, and affected parties work together on a voluntary basis to develop locally defined and locally implemented solutions. As a result, CRS builds community capacity to manage conflicts and create permanent mechanisms so communities can independently resolve future conflicts. By empowering communities to prevent hate violence and address tension associated with alleged discrimination, CRS helps law enforcement, community leaders and city officials avoid costly litigation, preserve scarce resources, protect public safety, and ultimately en-

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—Continued
hance community stability. In 2012, the Service will fulfill its historical mandate pursuant to Title X of the Civil Rights Act of 1964 as well as its new mandate pursuant to the Shepard and Byrd, Jr. Hate Crimes Prevention Act.

Object Classification (in millions of dollars)

Identification code 15-0500-0-1-752	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	5	6
12.1 Civilian personnel benefits	1	1	2
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	1	1	1
25.2 Other services from non-federal sources	3	3	3
99.9 Total new obligations	11	11	13

Employment Summary

Identification code 15-0500-0-1-752	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	47	56	51

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Investigations and prosecutions as authorized by Congress		1	1
0900 Total new obligations (object class 25.2)		1	1
Budgetary Resources:			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation		1	1
1930 Total budgetary resources available		1	1
Change in obligated balance:			
3030 Obligations incurred, unexpired accounts		1	1
3040 Outlays (gross)		-1	-1
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross		1	1
Outlays, gross:			
4100 Outlays from new mandatory authority		1	1
4180 Budget authority, net (total)		1	1
4190 Outlays, net (total)		1	1

A permanent appropriation is available to fund independent and special counsel activities (28 U.S.C. 591 note). In recent years, special counsels have been appointed to investigate allegations that senior Executive Branch officials violated Federal law. This permanent appropriation is used to fund such investigations.

SEPTEMBER 11TH VICTIM COMPENSATION (GENERAL FUND)

Program and Financing (in millions of dollars)

Identification code 15-0340-0-1-754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Victim Compensation			294
0002 Management and Administration			6
0900 Total new obligations (object class 42.0)			300

Budgetary Resources:

Budget authority:			
Appropriations, mandatory:			
1200 Appropriation			325
1930 Total budgetary resources available			325
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year			25

Change in obligated balance:

3030 Obligations incurred, unexpired accounts			300
3040 Outlays (gross)			-300

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross			325
Outlays, gross:			
4100 Outlays from new mandatory authority			300
4180 Budget authority, net (total)			325
4190 Outlays, net (total)			300

Title II of the James Zadroga 9/11 Health and Compensation Act of 2010 (P.L. 111-347), reopens the September 11 Victim Compensation Fund (VCF), extending eligibility for compensation associated with physical harm stemming from debris removal and extending the deadline for claims associated with harms not discovered before the Fund's original deadline. The VCF was established by the Air Transportation Safety and System Stabilization Act (P.L. 107-42) as an alternative to litigation, and had terminated operations in 2004 after making compensation payments of more than \$7 billion to survivors of 2,880 persons killed in the September 11, 2001 terrorist attacks and to 2,680 individuals who were injured in the attacks and subsequent rescue efforts. The James Zadroga 9/11 Health and Compensation Act of 2010 makes available up to \$2.775 billion for settlement of new claims through the VCF.

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized, \$234,115,000, to remain available until expended and to be derived from the United States Trustee System Fund: Provided, That notwithstanding any other provision of law, deposits to the Fund shall be available in such amounts as may be necessary to pay refunds due depositors: Provided further, That, notwithstanding any other provision of law, \$234,115,000 of offsetting collections pursuant to 28 U.S.C. 589a(b) shall be retained and used for necessary expenses in this appropriation and shall remain available until expended: Provided further, That the sum herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year 2012, so as to result in a final fiscal year 2012 appropriation from the Fund estimated at \$0.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Special and Trust Fund Receipts (in millions of dollars)

Identification code 15-5073-0-2-752	2010 actual	CR	2012 est.
0100 Balance, start of year	102	158	218
Adjustments:			
0191 Adjustment - Treasury reconciliation	-3		
0199 Balance, start of year	99	158	218
Receipts:			
0240 Earnings on Investments, U.S. Trustees System	1	2	2
0260 Fees for Bankruptcy Oversight, U.S. Trustees System	277	277	282
0299 Total receipts and collections	278	279	284
0400 Total: Balances and collections	377	437	502
Appropriations:			
0500 United States Trustee System Fund	-219	-219	-234
0799 Balance, end of year	158	218	268

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	2010 actual	CR	2012 est.
Obligations by program activity:			
0801 Reimbursable program activity	225	219	234
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	9	4	4
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	10	4	4
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special fund)	219	219	234
1930 Total budgetary resources available	229	223	238
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	4	4	4
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	30	27	55
3030 Obligations incurred, unexpired accounts	225	219	234
3040 Outlays (gross)	-227	-191	-223
3080 Recoveries of prior year unpaid obligations, unexpired	-1		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	27	55	66
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	219	219	234
Outlays, gross:			
4010 Outlays from new discretionary authority	203	186	199
4011 Outlays from discretionary balances	24	5	24
4020 Outlays, gross (total)	227	191	223
4180 Budget authority, net (total)	219	219	234
4190 Outlays, net (total)	227	191	223
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value	129	184	192
5001 Total investments, EOY: Federal securities: Par value	184	192	188

United States trustee system fund.—The United States trustees supervise the administration of bankruptcy cases and private trustees in the Federal Bankruptcy Courts and litigate against fraud and abuse in the system by debtors, creditors, attorneys, bankruptcy petition preparers, and others. The Bankruptcy Judges, U.S. Trustees and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554) expanded the pilot trustee program to a twenty-one region, nationwide program encompassing 88 judicial districts. (Bankruptcy cases filed in Alabama and North Carolina are administered by the Administrative Office of the U.S. Courts.) The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (Public Law 109-8) expanded United States trustees' existing responsibilities to include means testing, credit counseling/debtor education, and debtor audits. User fees that are assessed offset the annual appropriation.

BANKRUPTCY MATTERS

	2010 actual	2011 est.	2012 est.
Chapter 7 cases filed	1,116,745	1,107,000	1,107,000
Chapter 11 cases filed	13,680	14,000	14,000
Chapter 12 cases filed	678	500	500
Chapter 13 cases filed	403,099	388,400	388,400
Total number of new cases filed	1,534,202	1,509,900	1,509,900

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	2010 actual	CR	2012 est.
99.0 Reimbursable obligations	225	219	234
99.9 Total new obligations	225	219	234

Employment Summary

Identification code 15-5073-0-2-752	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	1,263	1,314	1,272

ASSETS FORFEITURE FUND

(INCLUDING CANCELLATION)

For expenses authorized by 28 U.S.C. 524(c)(1)(B), (F), and (G), \$20,990,000, to be derived from the Department of Justice Assets Forfeiture Fund.

Of the unobligated balances available under this heading, \$620,000,000 are hereby permanently cancelled.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Special and Trust Fund Receipts (in millions of dollars)

Identification code 15-5042-0-2-752	2010 actual	CR	2012 est.
0100 Balance, start of year	-102	285	171
Adjustments:			
0191 Adjustment - Treasury reconciliation	285		
0199 Balance, start of year	183	285	171
Receipts:			
0200 Forfeited Cash and Proceeds from the Sale of Forfeited Property, Assets Forfeiture Fund	1,596	1,237	1,300
0240 Interest and Profit on Investment, Department of Justice Assets Forfeiture Fund	5	14	19
0299 Total receipts and collections	1,601	1,251	1,319
0400 Total: Balances and collections	1,784	1,536	1,490
Appropriations:			
0500 Assets Forfeiture Fund	-21	-21	-21
0501 Assets Forfeiture Fund		387	620
0502 Assets Forfeiture Fund	-1,580	-1,839	-1,232
0503 Assets Forfeiture Fund	-285	-387	-495
0504 Assets Forfeiture Fund	387	495	
0599 Total appropriations	-1,499	-1,365	-1,128
0799 Balance, end of year	285	171	362

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Direct program	1,437	1,636	1,339
0801 Reimbursable program	8	11	13
0900 Total new obligations	1,445	1,647	1,352
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1,126	975	701
1020 Adjustment of unobligated bal brought forward, Oct 1	-285		
1021 Recoveries of prior year unpaid obligations	69		
1050 Unobligated balance (total)	910	975	701
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special fund)	21	21	21
1131 Unobligated balance of appropriations permanently reduced			-620
1133 Unobligated balance of appropriations temporarily reduced		-387	
1160 Appropriation, discretionary (total)	21	-366	-599
Appropriations, mandatory:			
1201 Appropriation (special fund)	1,580	1,839	1,232
1201 Return of Super Surplus	285	387	495
1234 Unobligated balance of appropriations temporarily reduced	-387	-495	
1260 Appropriations, mandatory (total)	1,478	1,731	1,727
Spending authority from offsetting collections, mandatory:			
1800 Collected	10	8	7

ASSETS FORFEITURE FUND—Continued
Program and Financing—Continued

Identification code 15–5042–0–2–752	2010 actual	CR	2012 est.
1801 Change in uncollected payments, Federal sources	1		
1850 Spending auth from offsetting collections, mand (total)	11	8	7
1900 Budget authority (total)	1,510	1,373	1,135
1930 Total budgetary resources available	2,420	2,348	1,836
Memorandum (non-add) entries:			
1941 Unobligated balance carried forward, end of year, other	975	701	484
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	930	1,006	893
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–3	–4	–4
3020 Obligated balance, start of year (net)	927	1,002	889
3030 Obligations incurred, unexpired accounts	1,445	1,647	1,352
3040 Outlays (gross)	–1,300	–1,760	–1,132
3050 Change in uncollected pymts, Fed sources, unexpired	–1		
3080 Recoveries of prior year unpaid obligations, unexpired	–69		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	1,006	893	1,113
3091 Uncollected pymts, Fed sources, end of year	–4	–4	–4
3100 Obligated balance, end of year (net)	1,002	889	1,109
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	21	–366	–599
Outlays, gross:			
4010 Outlays from new discretionary authority	13	–379	–612
4011 Outlays from discretionary balances	6	12	12
4020 Outlays, gross (total)	19	–367	–600
Mandatory:			
4090 Budget authority, gross	1,489	1,739	1,734
Outlays, gross:			
4100 Outlays from new mandatory authority	1,064	1,047	1,043
4101 Outlays from mandatory balances	217	1,080	689
4110 Outlays, gross (total)	1,281	2,127	1,732
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	–10	–8	–7
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	–1		
4160 Budget authority, net (mandatory)	1,478	1,731	1,727
4170 Outlays, net (mandatory)	1,271	2,119	1,725
4180 Budget authority, net (total)	1,499	1,365	1,128
4190 Outlays, net (total)	1,290	1,752	1,125
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value	2,014	2,184	2,245
5001 Total investments, EOY: Federal securities: Par value	2,184	2,245	2,290

The Comprehensive Crime Control Act of 1984 established the Assets Forfeiture Fund, into which forfeited cash and the proceeds of sales of forfeited property are deposited. Authorities of the fund have been amended by various public laws enacted since 1984. Under current law, authority to use the fund for certain investigative expenses shall be specified in annual appropriation acts. Expenses necessary to seize, detain, inventory, safeguard, maintain, advertise or sell property under seizure are funded through a permanent, indefinite appropriation. In addition, beginning in 1993, other general expenses of managing and operating the assets forfeiture program are paid from the permanent, indefinite portion of the fund. Once all expenses are covered, the balance is maintained to meet ongoing expenses of the program. Excess unobligated balances may also be allocated by the Attorney General in accordance with 28 U.S.C. 524(c)(8)(E).

Object Classification (in millions of dollars)

Identification code 15–5042–0–2–752	2010 actual	CR	2012 est.
Direct obligations:			
21.0 Travel and transportation of persons	17	19	21
22.0 Transportation of things	3	3	4

23.1 Rental payments to GSA	16	18	20
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	7	8	9
24.0 Printing and reproduction	4	4	4
25.1 Advisory and assistance services	71	78	86
25.2 Other services from non-federal sources	1,205	1,380	1,058
25.3 Other goods and services from federal sources	84	92	99
25.4 Operation and maintenance of facilities	4	4	5
25.7 Operation and maintenance of equipment	14	16	18
26.0 Supplies and materials	5	6	6
31.0 Equipment	6	7	8
99.0 Direct obligations	1,437	1,636	1,339
99.0 Reimbursable obligations	8	11	13
99.9 Total new obligations	1,445	1,647	1,352

JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND, U.S. MARSHALS

Program and Financing (in millions of dollars)

Identification code 15–4575–0–4–752	2010 actual	CR	2012 est.
Obligations by program activity:			
0801 Reimbursable program activity	117	142	142
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	24	26	26
1021 Recoveries of prior year unpaid obligations	3		
1050 Unobligated balance (total)	27	26	26
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700 Collected	117	142	142
1701 Change in uncollected payments, Federal sources	–1		
1750 Spending auth from offsetting collections, disc (total)	116	142	142
1930 Total budgetary resources available	143	168	168
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	26	26	26
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	16	13	13
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–10	–9	–9
3020 Obligated balance, start of year (net)	6	4	4
3030 Obligations incurred, unexpired accounts	117	142	142
3040 Outlays (gross)	–117	–142	–142
3050 Change in uncollected pymts, Fed sources, unexpired	1		
3080 Recoveries of prior year unpaid obligations, unexpired	–3		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	13	13	13
3091 Uncollected pymts, Fed sources, end of year	–9	–9	–9
3100 Obligated balance, end of year (net)	4	4	4
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	116	142	142
Outlays, gross:			
4010 Outlays from new discretionary authority	1	128	128
4011 Outlays from discretionary balances	116	14	14
4020 Outlays, gross (total)	117	142	142
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–117	–142	–142
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	1		
4180 Budget authority, net (total)			
4190 Outlays, net (total)			

The Justice Prisoner and Alien Transportation System (JPATS) is responsible for transporting by air all Federal prisoners and detainees, including sentenced and pretrial, whether in the custody of the United States Marshals Service or the Bureau of Prisons. JPATS also transports prisoners in the custody of the Department of Defense, Department of Homeland Security, and state and local law enforcement. JPATS transports prisoners and detainees on a full cost recovery reimbursable basis with parti-

cipating Executive Departments and agencies without sacrificing the safety of the public, Federal employees, or those in custody. Proceeds from the disposal of aircraft will be deposited into the Fund. The Office of the Federal Detention Trustee is responsible for process improvement, fiscal and management oversight and the development and implementation of a long range strategic plan for JPATS.

Object Classification (in millions of dollars)

Identification code 15-4575-0-4-752	2010 actual	CR	2012 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	11	13	13
11.8 Special personal services payments	2	2	2
11.9 Total personnel compensation	13	15	15
12.1 Civilian personnel benefits	4	5	5
21.0 Travel and transportation of persons	61	68	68
23.1 Rental payments to GSA	1	2	2
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.1 Advisory and assistance services	7	4	4
25.2 Other services from non-federal sources	5	5	5
25.3 Other goods and services from federal sources	8	8	8
26.0 Supplies and materials	18	34	34
99.0 Reimbursable obligations	117	142	142
99.9 Total new obligations	117	142	142

Employment Summary

Identification code 15-4575-0-4-752	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	149	196	196

NATIONAL SECURITY DIVISION**Federal Funds****SALARIES AND EXPENSES**

For expenses necessary to carry out the activities of the National Security Division, \$87,882,000; of which not to exceed \$5,000,000 for information technology systems shall remain available until expended: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for the activities of the National Security Division, the Attorney General may transfer such amounts to this heading from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-1300-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 National security activities	84	88	88
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	2	1	1
1012 Expired unobligated bal transferred to unexpired accts	2		
1050 Unobligated balance (total)	4	1	1
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	88	88	88
Spending authority from offsetting collections, discretionary:			
1700 Collected	1		

1900 Budget authority (total)	89	88	88
1930 Total budgetary resources available	93	89	89
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-8		
1941 Unexpired unobligated balance, end of year	1	1	1

Change in obligated balance:

Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	30	25	24
3030 Obligations incurred, unexpired accounts	84	88	88
3040 Outlays (gross)	-87	-89	-88
3081 Recoveries of prior year unpaid obligations, expired	-2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	25	24	24

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	89	88	88
Outlays, gross:			
4010 Outlays from new discretionary authority	64	78	78
4011 Outlays from discretionary balances	23	11	10
4020 Outlays, gross (total)	87	89	88
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-1		
4070 Budget authority, net (discretionary)	88	88	88
4080 Outlays, net (discretionary)	86	89	88
4180 Budget authority, net (total)	88	88	88
4190 Outlays, net (total)	86	89	88

The National Security Division (NSD) strengthens the Department's core national security functions by providing strategic national security policy coordination and development. NSD consolidates counterterrorism and counterespionage prosecutors with attorneys who oversee the Department's foreign intelligence/counterintelligence operations.

Object Classification (in millions of dollars)

Identification code 15-1300-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	36	41	43
11.5 Other personnel compensation	1	2	2
11.9 Total personnel compensation	37	43	45
12.1 Civilian personnel benefits	10	12	12
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	8	10	9
23.3 Communications, utilities, and miscellaneous charges	4	3	3
25.1 Advisory and assistance services	1	1	1
25.2 Other services from non-federal sources	7	4	3
25.3 Other goods and services from federal sources	7	10	10
31.0 Equipment	3	2	2
99.0 Direct obligations	80	88	88
99.0 Reimbursable obligations	1		
99.5 Below reporting threshold	3		
99.9 Total new obligations	84	88	88

Employment Summary

Identification code 15-1300-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	290	346	300

RADIATION EXPOSURE COMPENSATION**Federal Funds****PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND****Program and Financing** (in millions of dollars)

Identification code 15-0333-0-1-054	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Payment to radiation exposure compensation trust fund	60	63	60
0900 Total new obligations (object class 25.2)	60	63	60
Budgetary Resources:			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	60	63	60
1930 Total budgetary resources available	60	63	60
Change in obligated balance:			
3030 Obligations incurred, unexpired accounts	60	63	60
3040 Outlays (gross)	-60	-63	-60
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	60	63	60
Outlays, gross:			
4100 Outlays from new mandatory authority	60	63	60
4180 Budget authority, net (total)	60	63	60
4190 Outlays, net (total)	60	63	60

Trust Funds**RADIATION EXPOSURE COMPENSATION TRUST FUND****Special and Trust Fund Receipts** (in millions of dollars)

Identification code 15-8116-0-7-054	2010 actual	CR	2012 est.
0100 Balance, start of year	16		
Adjustments:			
0191 Adjustment - Treasury reconciliation	-16		
0199 Balance, start of year			
Receipts:			
0240 Payment from the General Fund, Radiation Exposure Compensation Trust Fund	60	63	60
0400 Total: Balances and collections	60	63	60
Appropriations:			
0500 Radiation Exposure Compensation Trust Fund	-60	-63	-60
0799 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Payments to RECA claimants	62	62	62
0900 Total new obligations (object class 41.0)	62	62	62
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	12	10	11
Budget authority:			
Appropriations, mandatory:			
1202 Appropriation (trust fund)	60	63	60
1930 Total budgetary resources available	72	73	71
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	10	11	9
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	3	5	14
3030 Obligations incurred, unexpired accounts	62	62	62
3040 Outlays (gross)	-60	-53	-61
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	5	14	15

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	60	63	60
Outlays, gross:			
4100 Outlays from new mandatory authority	60	38	36
4101 Outlays from mandatory balances		15	25
4110 Outlays, gross (total)	60	53	61
4180 Budget authority, net (total)	60	63	60
4190 Outlays, net (total)	60	53	61

The Radiation Exposure Compensation Act (RECA), as amended, authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or uranium mining, milling or transport. RECA workload is included with the workload of the Civil Division.

INTERAGENCY LAW ENFORCEMENT**Federal Funds****INTERAGENCY CRIME AND DRUG ENFORCEMENT**

For necessary expenses for the identification, investigation, and prosecution of individuals associated with the most significant drug trafficking and affiliated money laundering organizations not otherwise provided for, to include inter-governmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in organized crime drug trafficking, \$540,966,000, of which \$50,000,000 shall remain available until expended: Provided, That any amounts obligated from appropriations under this heading may be used under authorities available to the organizations reimbursed from this appropriation.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Investigations	393	380	382
0003 Prosecution	162	150	159
0091 Direct program activities, subtotal	555	530	541
0801 Reimbursable program activity	1	2	2
0900 Total new obligations	556	532	543
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	9	2	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	528	529	541
1100 Appropriation	21		
1120 Appropriations transferred to other accounts	-1	-1	
1160 Appropriation, discretionary (total)	548	528	541
Spending authority from offsetting collections, discretionary:			
1701 Change in uncollected payments, Federal sources	1	2	2
1900 Budget authority (total)	549	530	543
1930 Total budgetary resources available	558	532	543
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	2		
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	137	134	136
3030 Obligations incurred, unexpired accounts	556	532	543
3040 Outlays (gross)	-559	-530	-541
3050 Change in uncollected pymts, Fed sources, unexpired	-1	-2	-2
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	134	136	138
3091 Uncollected pymts, Fed sources, end of year	-1	-2	-2
3100 Obligated balance, end of year (net)	133	134	136

Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	549	530	543
Outlays, gross:				
4010	Outlays from new discretionary authority	489	398	408
4011	Outlays from discretionary balances	70	132	133
4020	Outlays, gross (total)	559	530	541
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-2	-2	-2
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-1	-2	-2
4052	Offsetting collections credited to expired accounts	2	2	2
4060	Additional offsets against budget authority only (total)	-1		
4070	Budget authority, net (discretionary)	548	528	541
4080	Outlays, net (discretionary)	559	528	539
4180	Budget authority, net (total)	548	528	541
4190	Outlays, net (total)	559	528	539

The Organized Crime Drug Enforcement Task Forces (OCDETF) Program consists of a nationwide structure of nine regional prosecutor-led, intelligence driven task forces that combine the resources and expertise of its seven member federal law enforcement agencies, in cooperation with state and local investigators and with prosecutors from the U.S. Attorneys' Offices and the Criminal Division, to target and destroy major narcotic-trafficking and money-laundering organizations. The task forces perform the following activities:

Investigation.—This activity includes resources for direct investigative, intelligence and support activities of the task forces, focusing on the disruption and dismantlement of the highest level drug trafficking and money laundering organizations that affect the U.S. drug supply and fuel the attendant violence. Organizations participating under the Investigations function are the Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Bureau of Alcohol, Tobacco, Firearms and Explosives, U.S. Coast Guard, U.S. Marshals Service, and U.S. Immigration and Customs Enforcement.

Prosecution.—This activity includes resources for the prosecution of cases generated through the investigative efforts of task force agents. Litigation efforts are intended to dismantle drug trafficking and money laundering organizations in their entirety, most notably by targeting the leaders of these organizations. This includes activities designed to secure the seizure and forfeiture of the assets of these enterprises. Participating agencies are the U.S. Attorneys, and the Department of Justice's Criminal Division.

The following represents the distribution of obligations from this account among participating agencies:

[In millions of dollars]				
	2010 actual	2011 est.	2012 est.	
Department of Justice:				
Investigations	394	382	382	
Prosecutions	162	150	159	
Total	556	532	541	

WORKLOAD

	2010 actual	2011 est.	2012 est.
Number of new OCDETF Investigations initiated	1,194	914	914
Percent of active OCDETF investigations linked to CPOT	16%	15%	16%

At the request of the Attorney General, the OCDETF member agencies, with input from the Intelligence Community, developed the Consolidated Priority Organization Target (CPOT) list, which identifies those significant international drug trafficking and money laundering organizations most responsible for the illegal drug supply to the United States. In 2010, the CPOT list included 59 international targets and 775 OCDETF investigations target-

ing organizations linked to CPOT organizations. The CPOT strategy seeks to incapacitate the foreign-based organization heads, their domestic transportation and smuggling systems, their regional and local distribution networks, and their financial operations, thereby interrupting the flow of drugs into the United States and diminishing the capacity of the CPOT organizations to reconstitute themselves. The strategy aims to ensure that OCDETF funding is being used as effectively and efficiently as possible. In addition to CPOTs, OCDETF also prioritizes cases linked to Regional Priority Organization Targets (RPOTs), whose drug activities have a significant impact on the particular drug threats facing one or more of the nine OCDETF regions. OCDETF's commitment to pursuing priority targets is evident from the steady increase in the percentage of cases linked to these targets. During 2010, 16 percent of OCDETF's active investigations were linked to a CPOT, while 18 percent were linked to RPOTs.

In 2010, OCDETF initiated 1,194 new cases, 146 more than OCDETF's 2009 actual total of 1,048. OCDETF district and regional coordination groups are working to ensure that only those investigations that meet the standards established for OCDETF cases are approved and the quality of these new investigations clearly reflects OCDETF's commitment to pursue the most significant drug trafficking and money laundering organizations.

The 2012 request includes an enhancement of \$9.3 million to bolster OCDETF's efforts to disrupt and dismantle the major Mexican drug cartels operating along the Southwest Border of the United States. These illegal organizations are responsible for smuggling drugs, funneling guns, and illicit drug proceeds back into Mexico. They are largely responsible for the escalation of drug related violence on the Southwest Border. Also, proposed is \$536,000 in program offsets, to include general administrative and IT efficiencies.

Object Classification (in millions of dollars)

Identification code 15-0323-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent			3
12.1 Civilian personnel benefits			1
25.2 Other services from non-federal sources	555		
25.3 Other goods and services from federal sources		530	537
99.0 Direct obligations	555	530	541
99.0 Reimbursable obligations	1	2	2
99.9 Total new obligations	556	532	543

Employment Summary

Identification code 15-0323-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment			26

FEDERAL BUREAU OF INVESTIGATION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation for detection, investigation, and prosecution of crimes against the United States, \$7,994,991,000: Provided, That not to exceed \$150,000,000 shall remain available until expended: Provided further, That not to exceed \$205,000 shall be available for official reception and representation expenses.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

SALARIES AND EXPENSES—Continued
Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Intelligence	964	1,268	1,324
0002 Counterterrorism/Counterintelligence	3,016	2,795	2,968
0003 Criminal Enterprises and Federal Crimes	1,954	1,858	2,407
0004 Criminal Justice Services	575	445	108
0091 Total operating expenses	6,509	6,366	6,807
0201 Intelligence	274	258	270
0202 Counterterrorism/Counterintelligence	353	381	335
0203 Criminal Enterprises and Federal Crimes	588	615	200
0204 Criminal Justice Services	44	39	383
0291 Total capital investment	1,259	1,293	1,188
0300 Total	7,768	7,659	7,995
0799 Total direct obligations	7,768	7,659	7,995
0801 Reimbursable program activity	1,254	1,484	1,505
0900 Total new obligations	9,022	9,143	9,500
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	408	428	369
1010 Unobligated balance transferred to other accounts	-32		
1012 Expired unobligated bal transferred to unexpired accts	48		
1021 Recoveries of prior year unpaid obligations	33		
1050 Unobligated balance (total)	457	428	369
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	7,659	7,659	7,995
1100 Appropriation	24		
1120 Appropriations transferred to other accounts	-12	-9	
1121 Appropriations transferred from other accounts	13		
1131 Unobligated balance of appropriations permanently reduced	-50	-50	
1160 Appropriation, discretionary (total)	7,634	7,600	7,995
Appropriations, mandatory:			
1221 Appropriations transferred from other accounts	121		
Spending authority from offsetting collections, discretionary:			
1700 Collected	948	1,356	1,377
1701 Change in uncollected payments, Federal sources	359		
1750 Spending auth from offsetting collections, disc (total)	1,307	1,356	1,377
Spending authority from offsetting collections, mandatory:			
1800 Collected		128	128
1900 Budget authority (total)	9,062	9,084	9,500
1930 Total budgetary resources available	9,519	9,512	9,869
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-69		
1941 Unexpired unobligated balance, end of year	428	369	369
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	2,707	2,842	2,806
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-584	-479	-479
3020 Obligated balance, start of year (net)	2,123	2,363	2,327
3030 Obligations incurred, unexpired accounts	9,022	9,143	9,500
3031 Obligations incurred, expired accounts	110		
3040 Outlays (gross)	-8,833	-9,179	-10,367
3050 Change in uncollected pymts, Fed sources, unexpired	-359		
3051 Change in uncollected pymts, Fed sources, expired	464		
3080 Recoveries of prior year unpaid obligations, unexpired	-33		
3081 Recoveries of prior year unpaid obligations, expired	-131		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	2,842	2,806	1,939
3091 Uncollected pymts, Fed sources, end of year	-479	-479	-479
3100 Obligated balance, end of year (net)	2,363	2,327	1,460
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	8,941	8,956	9,372
Outlays, gross:			
4010 Outlays from new discretionary authority	6,566	7,558	7,875
4011 Outlays from discretionary balances	2,267	1,391	2,353
4020 Outlays, gross (total)	8,833	8,949	10,228
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-1,060	-1,356	-1,377

4033 Non-Federal sources	-295		
4040 Offsets against gross budget authority and outlays (total)	-1,355	-1,356	-1,377
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-359		
4052 Offsetting collections credited to expired accounts	407		
4060 Additional offsets against budget authority only (total)	48		
4070 Budget authority, net (discretionary)	7,634	7,600	7,995
4080 Outlays, net (discretionary)	7,478	7,593	8,851
Mandatory:			
4090 Budget authority, gross	121	128	128
Outlays, gross:			
4100 Outlays from new mandatory authority		128	128
4101 Outlays from mandatory balances		102	11
4110 Outlays, gross (total)		230	139
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources		-128	-128
4160 Budget authority, net (mandatory)	121		
4170 Outlays, net (mandatory)		102	11
4180 Budget authority, net (total)	7,755	7,600	7,995
4190 Outlays, net (total)	7,478	7,695	8,862

The mission of the FBI is to protect the United States from terrorist and foreign intelligence activities; to uphold the law through the investigation of violations of federal criminal law; to provide leadership and assistance to federal, state, local, and international law enforcement agencies; and to perform these responsibilities in a manner that is responsive to the needs of the public and is faithful to the Constitution of the United States.

Protecting America in the current challenging national security and criminal environment requires that the FBI refocus its priorities; realign its workforce to address these priorities; and improve management policies and operating procedures to enhance flexibility, agility, effectiveness, and accountability. The FBI's strategic priorities are, in order:

- Protect the United States from terrorist attack,
- Protect the United States against foreign intelligence operations and espionage,
- Protect the United States against cyber-based attacks and high technology crimes,
- Combat public corruption at all levels of government,
- Protect civil rights,
- Combat transnational and national criminal organizations and enterprises,
- Combat major white-collar crime,
- Combat significant violent crime,
- Support federal, state, county, municipal, and international partners,
- Upgrade technology to successfully perform the FBI's mission.

FBI investigations and operations are conducted through a network of 56 major field offices, 387 smaller field offices (resident agencies), and three information technology centers located throughout the United States; the FBI Academy and engineering complex at Quantico, Virginia; a fingerprint identification and criminal justice information services center in Clarksburg, West Virginia; over 60 foreign liaison posts; and FBI Headquarters in Washington, D.C.

A number of FBI activities are carried out on a reimbursable basis. For example, the FBI is reimbursed for its participation in Interagency Crime and Drug Enforcement programs and by other federal agencies for certain investigative services, such as pre-employment background inquiries and fingerprint and name checks. The FBI is also authorized to conduct fingerprint and name checks for certain non-federal agencies.

For 2012, the FBI proposes \$131.5 million in program enhancements. These enhancements support national security, intelli-

gence, information technology and information sharing. Highlights of these initiatives include: (1) enhanced national security and intelligence capabilities; (2) enhanced surveillance capabilities; (3) additional Indian Country investigations; and (4) enhanced computer intrusions investigative capabilities. Further, program offsets and general administrative efficiencies totaling \$43.5 million are proposed.

PERFORMANCE/WORKLOAD MEASURES

	2010 actual	2011 est.	2012 est.
Investigative Matters:			
Cases pending, beginning of year (all)	101,430	91,003	N/A
Cases opened (all)	49,294	N/A	N/A
Cases closed (all)	59,722	N/A	N/A
Cases pending, end of year (all)	91,003	N/A	N/A
Counterterrorism cases pending, end of year (all)	8,797	N/A	N/A
White Collar Crime:			
Convictions/Pre-trial Diversions	4,281	N/A	N/A
Recoveries/Restitutions (\$millions)	12,115	N/A	N/A
Fines (\$millions)	2,768	N/A	N/A
Organized Criminal Enterprises Dismantled	30	37	37
Consolidated Priority Organization Target list (CPOT) Drug Enterprises:			
Dismantled	14	15	0
Disrupted	40	30	30
Gangs/Criminal Enterprises (non-CPOT) Dismantled	124	99	99
Training at the FBI Academy:			
Training at the FBI Academy			
New agents- number of graduates	763	700	700
New Intel agents- number of graduates	387	500	500
FBI employees-number of in service courses and seminars completed	4,170	4,800	4,800
Task force members/contractors/others- courses and seminars completed	262	300	300
State and locals- number of in service courses and seminars completed	1,198	1,150	1,400
Internationals- number of in service courses and seminars completed	340	310	310
Training, field:			
FBI employees- number of web-based courses/seminars completed	170,967	200,000	200,000
Task force members/contractors/others- web-based courses/seminars completed	40,126	43,000	43,000
FBI employees- number of in-service courses/seminars completed	53,495	29,000	29,000
Task force members/contractors/others- in-service courses/seminars completed	5,077	5,000	5,000
State and locals- number of in-service courses/seminars completed	412	600	600
Internationals- number of in-service courses/seminars completed	5,660	4,840	4,840
Laboratory submissions completed:			
Federal	590,627	590,000	590,000
Non-federal	43,598	43,000	43,000
Fingerprint identification services:			
Criminal cards processed	37,557,958	39,750,000	42,135,000
Civil cards processed	23,686,228	28,300,000	30,000,000
National Crime Information Center Transactions	2,645,888,617	2,920,280,283	2,988,035,146
National Instant Criminal Background Check System transactions:			
Checks performed by States	8,177,441	8,323,564	8,793,767
Checks performed by the FBI	5,910,965	6,193,080	6,488,660
Number of FBI Denials	70,972	72,532	74,125

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2,637	2,824	2,928
11.3 Other than full-time permanent	17	17	16
11.5 Other personnel compensation	352	391	389
11.9 Total personnel compensation	3,006	3,232	3,333
12.1 Civilian personnel benefits	1,116	1,210	1,254
21.0 Travel and transportation of persons	212	207	231
22.0 Transportation of things	7	17	29
23.1 Rental payments to GSA	535	608	612
23.2 Rental payments to others	15	67	68
23.3 Communications, utilities, and miscellaneous charges	161	135	139
24.0 Printing and reproduction	4	4	4
25.1 Advisory and assistance services	533	400	411
25.2 Other services from non-federal sources	1,045	968	1,045
25.3 Other goods and services from federal sources	83	62	10
25.4 Operation and maintenance of facilities	40	92	110
25.7 Operation and maintenance of equipment	151	63	69
25.8 Subsistence and support of persons	1	1	11

26.0 Supplies and materials	153	133	143
31.0 Equipment	601	448	492
32.0 Land and structures	104	11	33
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	7,768	7,659	7,995
99.0 Reimbursable obligations	1,254	1,484	1,505
99.9 Total new obligations	9,022	9,143	9,500

Employment Summary

Identification code 15-0200-0-1-999	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	30,691	31,578	32,737
2001 Reimbursable civilian full-time equivalent employment	2,974	3,239	3,263

CONSTRUCTION

For necessary expenses, to include the cost of equipment, furniture, and information technology requirements, related to construction or acquisition of buildings, facilities and sites by purchase, or as otherwise authorized by law; conversion, modification and extension of Federally-owned buildings; preliminary planning and design of projects; and operation and maintenance of secure work environment facilities and secure networking capabilities; \$80,982,000, to remain available until expended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0006 SCIFs and Work Environment	107	107	79
0011 FBI Academy	27	5	2
0012 Direct program activity	1		
0013 Biometrics Technology Center	221	98	
0014 Terrorists Explosive Devices Analytical Center	5	30	
0900 Total new obligations	361	240	81
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	254	165	165
1011 Unobligated balance transferred from other accounts	30		
1021 Recoveries of prior year unpaid obligations	2		
1050 Unobligated balance (total)	286	165	165
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	240	240	81
1930 Total budgetary resources available	526	405	246
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	165	165	165
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	103	381	422
3030 Obligations incurred, unexpired accounts	361	240	81
3040 Outlays (gross)	-81	-199	-298
3080 Recoveries of prior year unpaid obligations, unexpired	-2		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	381	422	205
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	240	240	81
Outlays, gross:			
4010 Outlays from new discretionary authority	36	24	8
4011 Outlays from discretionary balances	45	175	290
4020 Outlays, gross (total)	81	199	298
4180 Budget authority, net (total)	240	240	81
4190 Outlays, net (total)	81	199	298

For 2012, the FBI is requesting a total of \$81 million to enhance its physical infrastructure and for other construction initiatives.

CONSTRUCTION—Continued

The request reflects the recurral of base funding for Sensitive Compartmented Information Facilities (SCIF) and Secure Work Environments (SWE) and ongoing renovations at the FBI Academy.

Object Classification (in millions of dollars)

Identification code 15-0203-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges	2		
24.0 Printing and reproduction		2	2
25.1 Advisory and assistance services		37	24
25.2 Other services from non-federal sources	44	9	9
25.4 Operation and maintenance of facilities		1	1
25.7 Operation and maintenance of equipment		2	2
26.0 Supplies and materials	4	2	2
31.0 Equipment	33	16	16
32.0 Land and structures	278	171	25
99.9 Total new obligations	361	240	81

DRUG ENFORCEMENT ADMINISTRATION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character pursuant to 28 U.S.C. 530C; and expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs, \$2,032,114,000; of which not to exceed \$75,000,000 shall remain available until expended; and of which not to exceed \$100,000 shall be available for official reception and representation expenses.

(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$30,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Enforcement	2,229	2,206	2,037
0801 Reimbursable	518	476	486
0900 Total new obligations	2,747	2,682	2,523
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	204	118	5
1010 Unobligated balance transferred to other accounts	-33		
1011 Unobligated balance transferred from other accounts	1		
1012 Expired unobligated bal transferred to unexpired accts	56	65	30
1021 Recoveries of prior year unpaid obligations	15		
1050 Unobligated balance (total)	243	183	35
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2,019	2,020	2,032
1100 Appropriation	34		
1120 Appropriations transferred to other accounts	-3	-2	
1121 Appropriations transferred from other accounts	34	10	
1131 Unobligated balance of appropriations permanently reduced			-30
1160 Appropriation, discretionary (total)	2,084	2,028	2,002

1221 Appropriations, mandatory:			
Appropriations transferred from other accounts	41		
Spending authority from offsetting collections, discretionary:			
1700 Collected	397	476	486
1701 Change in uncollected payments, Federal sources	109		
1750 Spending auth from offsetting collections, disc (total)	506	476	486
1900 Budget authority (total)	2,631	2,504	2,488
1930 Total budgetary resources available	2,874	2,687	2,523
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-9		
1941 Unexpired unobligated balance, end of year	118	5	

Change in obligated balance:

Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	629	718	912
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-221	-182	-182
3020 Obligated balance, start of year (net)	408	536	730
3030 Obligations incurred, unexpired accounts	2,747	2,682	2,523
3031 Obligations incurred, expired accounts	37		
3040 Outlays (gross)	-2,583	-2,488	-2,391
3050 Change in uncollected pymts, Fed sources, unexpired	-109		
3051 Change in uncollected pymts, Fed sources, expired	148		
3080 Recoveries of prior year unpaid obligations, unexpired	-15		
3081 Recoveries of prior year unpaid obligations, expired	-97		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	718	912	1,044
3091 Uncollected pymts, Fed sources, end of year	-182	-182	-182
3100 Obligated balance, end of year (net)	536	730	862

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	2,590	2,504	2,488
Outlays, gross:			
4010 Outlays from new discretionary authority	2,086	1,997	1,989
4011 Outlays from discretionary balances	497	460	396
4020 Outlays, gross (total)	2,583	2,457	2,385
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-525	-476	-486
4033 Non-Federal sources	-13		
4040 Offsets against gross budget authority and outlays (total)	-538	-476	-486
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-109		
4052 Offsetting collections credited to expired accounts	141		
4060 Additional offsets against budget authority only (total)	32		
4070 Budget authority, net (discretionary)	2,084	2,028	2,002
4080 Outlays, net (discretionary)	2,045	1,981	1,899
Mandatory:			
4090 Budget authority, gross	41		
Outlays, gross:			
4101 Outlays from mandatory balances		31	6
4180 Budget authority, net (total)	2,125	2,028	2,002
4190 Outlays, net (total)	2,045	2,012	1,905

The Drug Enforcement Administration's (DEA) mission is to enforce the controlled substances laws and regulations of the United States. DEA's major focus is the disruption and dismantlement of Priority Target Organizations (PTOs)—domestic and international drug trafficking and money laundering organizations having a significant impact upon drug availability in America. DEA emphasizes PTOs with links to organizations on the Attorney General's Consolidated Priority Organization Target (CPOT) list, which represents the "Most Wanted" drug trafficking and money laundering organizations believed to be primarily responsible for the United States' illicit drug supply. DEA places a high priority on targeting the financial infrastructure of major drug trafficking organizations and members of the financial community who facilitate the laundering of their proceeds. From 2005 to 2010, DEA denied to drug traffickers a cumulative total of \$15.8 billion in revenue through the seizure of both assets and drugs. In addition to keeping drugs and drug-related violence out of the United States, DEA plays a vital role in the areas of national and border security.

The resources requested in 2012 will allow DEA to build upon its recent accomplishments. According to DEA's analysis of cocaine seizures, DEA's efforts have had a significant impact on the domestic drug market. From January 2007 to June 2010, the price per pure gram of cocaine has increased 88.2 percent while purity decreased 30.5 percent. Factors contributing to these favorable results include DEA's Drug Flow Attack Strategy; DEA-led operations such as Operation All Inclusive; Mexico's increased pressure on traffickers; extraditions from Mexico and Colombia; DEA coalitions with host nation counterparts; and the denial of drug trafficking revenue.

DEA's activities are divided into three main decision units:

Domestic Enforcement.—Through effective enforcement efforts and associated support functions, DEA disrupts and dismantles the leadership, command, control, and infrastructure of major drug syndicates, criminal organizations, and violent drug trafficking groups that threaten the United States. This decision unit contains most of DEA's resources, including domestic enforcement groups, state and local task forces, other federal and local task forces, intelligence groups, and all the support functions essential to accomplishing their mission. Strategic objectives have been established as follows:

—Identify and target the national/regional organizations most responsible for the domestic distribution and manufacture of illicit drugs;

—Systematically disrupt or dismantle targeted organizations by arresting/convicting their leaders and facilitators, seizing and forfeiting their assets, targeting their money laundering operations, and destroying their command and control networks; and,

—Work with international offices to dismantle domestic organizations directly affiliated with international cartels.

International Enforcement.—DEA works with its foreign counterparts to attack the vulnerabilities in the leadership, production, transportation, communications, finance, and distribution sectors of major international drug trafficking organizations. Strategic objectives include:

—Identify, prioritize, and target the most significant international drug and chemical trafficking organizations;

—Disrupt and dismantle the networks, financial infrastructures, operations, and the resource bases of targeted international drug and chemical trafficking organizations; and,

—Prevent drug trafficking organizations from funding terrorist organizations and activities.

State and Local Assistance.—DEA responds to clandestine laboratory training requirements, hazardous waste cleanup, and cannabis eradication/suppression needs of the U.S. law enforcement community. DEA supports state and local law enforcement with methamphetamine-related assistance and training, which allows state and local agencies to better address the methamphetamine threat in their communities and reduce the impact that methamphetamine has on the quality of life for America's citizens. By teaching and assisting others in the techniques of clandestine laboratory drug enforcement, hazardous waste cleanup, and cannabis eradication/suppression, DEA is able to expand drug enforcement across the United States in a very cost-effective manner. The strategic objectives are to:

—Provide clandestine methamphetamine laboratory training to state and local law enforcement officers;

—Assist state and local law enforcement with efforts to clean up hazardous waste from clandestine methamphetamine laboratories; and,

—Assist local efforts to control the production of cannabis.

DEA also receives funding through reimbursable agreements. The primary reimbursements to DEA are for the Organized Crime Drug Enforcement Task Forces (OCDETF) Program and the Department of Justice's (DOJ) Assets Forfeiture Fund.

For 2012, a total of \$2.4 million in program enhancements is requested under Salaries and Expenses to support high priority DOJ initiatives. Of this amount, an increase of \$900,000 is requested to support the Intelligence Community and national security priorities, and an increase of \$1.5 million is requested to address the challenges posed by emerging communications technologies as part of DOJ's Going Dark Initiative. Funding will be used to develop custom intercept solutions and support the operations of the Domestic Communications Assistance Center.

Also proposed is a total of \$47.1 million in program offsets, to include general administrative efficiencies and program reductions and eliminations.

In addition to these program changes, a cancellation of \$30.0 million in prior year unobligated balances is proposed.

DEA's general long-term goal supports DOJ's efforts to reduce illegal drug availability. DEA accomplishes its general long-term goal by disrupting or dismantling identified PTOs. The measures below reflect DEA's focus on PTOs and those PTOs linked to organizations on the Attorney General's CPOT list.

	2010 Actual	2011 Est.	2012 Est.
Number of Priority Target Organizations (PTOs) Active at the End of the Reporting Period	3,127	3,265	3,215
Number of Foreign and Domestic PTOs Linked to Organizations on the Attorney General's CPOT List, Dismantled	172	142	142
Number of Foreign and Domestic PTOs Linked to Organizations on the Attorney General's CPOT List, Disrupted	328	288	288
Number of Foreign and Domestic PTOs Not Linked to Organizations on the Attorney General's CPOT List, Dismantled	779	787	773
Number of Foreign and Domestic PTOs Not Linked to Organizations on the Attorney General's CPOT List, Disrupted	1,241	1,495	1,469

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	644	727	729
11.3 Other than full-time permanent	8	5	5
11.5 Other personnel compensation	112	101	100
11.9 Total personnel compensation	764	833	834
12.1 Civilian personnel benefits	320	303	309
21.0 Travel and transportation of persons	51	57	46
22.0 Transportation of things	14	11	6
23.1 Rental payments to GSA	197	197	197
23.2 Rental payments to others	29	8	8
23.3 Communications, utilities, and miscellaneous charges	67	113	96
24.0 Printing and reproduction	1	2	1
25.1 Advisory and assistance services	156	90	77
25.2 Other services from non-federal sources	222	161	129
25.3 Other goods and services from federal sources	131	211	161
25.4 Operation and maintenance of facilities	18	7	6
25.6 Medical care	6	6	5
25.7 Operation and maintenance of equipment	87	73	64
26.0 Supplies and materials	45	40	32
31.0 Equipment	103	67	52
32.0 Land and structures	17	26	13
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	2,229	2,206	2,037
99.0 Reimbursable obligations	518	476	486
99.9 Total new obligations	2,747	2,682	2,523

Employment Summary

Identification code 15-1100-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	7,249	8,242	7,324

SALARIES AND EXPENSES—Continued
Employment Summary—Continued

Identification code 15–1100–0–1–751	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	1,287	1,310	1,289

CONSTRUCTION

For necessary expenses, to include the cost of equipment, furniture, and information technology requirements, related to construction or acquisition of buildings; and operation and maintenance of secure work environment facilities and secure networking capabilities; \$10,000,000, to remain available until expended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–1101–0–1–751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Construction			10
0900 Total new obligations (object class 32.0)			10
Budgetary Resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation			10
1930 Total budgetary resources available			10
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	2	2	
3030 Obligations incurred, unexpired accounts			10
3040 Outlays (gross)		–2	–8
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	2		2
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross			10
Outlays, gross:			
4010 Outlays from new discretionary authority			8
4011 Outlays from discretionary balances		2	
4020 Outlays, gross (total)		2	8
4180 Budget authority, net (total)			10
4190 Outlays, net (total)		2	8

In 2012, \$10 million is requested for temporary modular buildings that will provide expansion space at the El Paso Intelligence Center (EPIC). This expansion is necessary to provide for the increasing demand for EPIC's services from federal, state, and local agencies.

DIVERSION CONTROL FEE ACCOUNT
Special and Trust Fund Receipts (in millions of dollars)

Identification code 15–5131–0–2–751	2010 actual	CR	2012 est.
0100 Balance, start of year			
Receipts:			
0260 Diversion Control Fee Account, DEA	231	243	282
0400 Total: Balances and collections	231	243	282
Appropriations:			
0500 Diversion Control Fee Account	–231	–243	–282
0799 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15–5131–0–2–751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Diversion control activities	268	290	322
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	88	68	34
1021 Recoveries of prior year unpaid obligations	17	13	9
1050 Unobligated balance (total)	105	81	43
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special fund)	231	243	282
1930 Total budgetary resources available	336	324	325
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	68	34	3
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	55	56	58
3030 Obligations incurred, unexpired accounts	268	290	322
3040 Outlays (gross)	–250	–275	–267
3080 Recoveries of prior year unpaid obligations, unexpired	–17	–13	–9
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	56	58	104
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	231	243	282
Outlays, gross:			
4100 Outlays from new mandatory authority	218	182	212
4101 Outlays from mandatory balances	32	93	55
4110 Outlays, gross (total)	250	275	267
4180 Budget authority, net (total)	231	243	282
4190 Outlays, net (total)	250	275	267

Public Law 102–395 established the Diversion Control Fee Account in 1993. Fees charged by the Drug Enforcement Administration under the Diversion Control Program are set at a level that ensures the recovery of the full costs of operating this program. By carrying out the mandates of the Controlled Substances Act (CSA), DEA ensures that adequate supplies of controlled drugs are available to meet legitimate medical, scientific, industrial, and export needs, while preventing, detecting, and eliminating diversion of these substances to illicit traffic. The CSA requires physicians, pharmacists, and chemical companies to register with the DEA in order to distribute or manufacture controlled substances or listed chemicals. Investigations conducted by DEA's Diversion Control Program fall into two distinct categories: the diversion of legitimately manufactured pharmaceutical controlled substances and the diversion of controlled chemicals (List I and II) used in the illicit manufacture of controlled substances. Strategic objectives include:

—Identify and target those responsible for the diversion of pharmaceutical controlled substances through traditional investigation and cyber crime initiatives to systematically disrupt and dismantle those entities involved in diversion schemes;

—Support the registrant population with improved technology, including e-commerce and customer support, while maintaining cooperation, support and assistance from the regulated industry;

—Educate the public on the dangers of prescription drug abuse and taking proactive enforcement measures to combat emerging drug trends; and,

—Ensure an adequate and uninterrupted supply of pharmaceutical controlled substances and listed chemicals to meet legitimate medical, commercial, and scientific needs.

For 2012, an increase of \$30.9 million and 124 positions is requested to support regulatory and enforcement activities of the Diversion Control Program. Funding will be used for rent, task

force officer overtime, administrative support, and training for Tactical Diversion Squads (TDS).

	2010 act.	2011 Est.	2012 Est.
Number of Priority Target Organizations (PTOs) Active at the End of the Reporting Period	270	220	220
Number of Diversion PTOs Dismantled	66	90	90
Number of Diversion PTOs Disrupted	97	85	85
Number of Criminal Case initiations (CAST records with class code 40/50 and Fee Fundable GDEP)	1,011	707	742
Number of planned scheduled investigations completed (overall)	3,554	3,906	3,906
Number of Administrative/Civil/Criminal Sanctions	1,519	1,717	1802

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	117	122	133
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	7	8	9
11.9 Total personnel compensation	125	131	143
12.1 Civilian personnel benefits	29	33	39
21.0 Travel and transportation of persons	6	5	6
22.0 Transportation of things		1	2
23.1 Rental payments to GSA	22	17	20
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	6	7	7
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	36	30	30
25.2 Other services from non-federal sources	13	21	29
25.3 Other goods and services from federal sources	6	7	7
25.4 Operation and maintenance of facilities	1	1	1
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	6	5	5
26.0 Supplies and materials	4	4	5
31.0 Equipment	8	21	21
32.0 Land and structures	3	4	4
99.9 Total new obligations	268	290	322

Employment Summary

Identification code 15-5131-0-2-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	1,125	1,282	1,431

BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the Bureau of Alcohol, Tobacco, Firearms and Explosives, not to exceed \$40,000 for official reception and representation expenses; for training of State and local law enforcement agencies with or without reimbursement, including training in connection with the training and acquisition of canines for explosives and fire accelerants detection; and for provision of laboratory assistance to State and local law enforcement agencies, with or without reimbursement, \$1,147,295,000, of which not to exceed \$1,000,000 shall be available for the payment of attorneys' fees as provided by section 924(d)(2) of title 18, United States Code; and of which not to exceed \$20,000,000 shall remain available until expended: Provided, That no funds appropriated herein shall be available for salaries or administrative expenses in connection with consolidating or centralizing, within the Department of Justice, the records, or any portion thereof, of acquisition and disposition of firearms maintained by Federal firearms licensees: Provided further, That no funds appropriated herein shall be used to pay administrative expenses or the compensation of any officer or employee of the United States to implement an amendment or amendments to 27 CFR 478.118 or to change the definition of "Curios or relics" in 27 CFR 478.11 or remove any item from ATF Publication 5300.11 as it existed on January 1, 1994: Provided further, That none of the funds appropriated herein shall be available to investigate or act upon applications for relief from Federal firearms disabilities under 18 U.S.C. 925(c): Provided further, That such funds shall be available to investigate and act upon applications filed by corporations for relief from Federal

firearms disabilities under section 925(c) of title 18, United States Code: Provided further, That no funds made available by this or any other Act may be used to transfer the functions, missions, or activities of the Bureau of Alcohol, Tobacco, Firearms and Explosives to other agencies or Departments in fiscal year 2012: Provided further, That, beginning in fiscal year 2012 and thereafter, no funds appropriated under this or any other Act may be used to disclose part or all of the contents of the Firearms Trace System database maintained by the National Trace Center of the Bureau of Alcohol, Tobacco, Firearms and Explosives or any information required to be kept by licensees pursuant to section 923(g) of title 18, United States Code, or required to be reported pursuant to paragraphs (3) and (7) of such section 923(g), except to: (1) a Federal, State, local, or tribal law enforcement agency, or a Federal, State, or local prosecutor; or (2) a foreign law enforcement agency solely in connection with or for use in a criminal investigation or prosecution; or (3) a Federal agency for a national security or intelligence purpose; unless such disclosure of such data to any of the entities described in (1), (2) or (3) of this proviso would compromise the identity of any undercover law enforcement officer or confidential informant, or interfere with any case under investigation; and no person or entity described in (1), (2) or (3) shall knowingly and publicly disclose such data; and all such data shall be immune from legal process, shall not be subject to subpoena or other discovery, shall be inadmissible in evidence, and shall not be used, relied on, or disclosed in any manner, nor shall testimony or other evidence be permitted based on the data, in a civil action in any State (including the District of Columbia) or Federal court or in an administrative proceeding other than a proceeding commenced by the Bureau of Alcohol, Tobacco, Firearms and Explosives to enforce the provisions of chapter 44 of such title, or a review of such an action or proceeding; except that this proviso shall not be construed to prevent: (A) the disclosure of statistical information concerning total production, importation, and exportation by each licensed importer (as defined in section 921(a)(9) of such title) and licensed manufacturer (as defined in section 921(a)(10) of such title); (B) the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials; or (C) the publication of annual statistical reports on products regulated by the Bureau of Alcohol, Tobacco, Firearms and Explosives, including total production, importation, and exportation by each licensed importer (as so defined) and licensed manufacturer (as so defined), or statistical aggregate data regarding firearms traffickers and trafficking channels, or firearms misuse, felons, and trafficking investigations: Provided further, That no funds made available by this or any other Act shall be expended to promulgate or implement any rule requiring a physical inventory of any business licensed under section 923 of title 18, United States Code: Provided further, That no funds under this Act may be used to electronically retrieve information gathered pursuant to 18 U.S.C. 923(g)(4) by name or any personal identification code: Provided further, That no funds authorized or made available under this or any other Act may be used to deny any application for a license under section 923 of title 18, United States Code, or renewal of such a license due to a lack of business activity, provided that the applicant is otherwise eligible to receive such a license, and is eligible to report business income or to claim an income tax deduction for business expenses under the Internal Revenue Code of 1986.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0700-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0003 Firearms	841	871	860
0004 Arson and Explosives	273	301	264
0005 Alcohol and Tobacco	22	23	23
0091 Direct program activities, subtotal	1,136	1,195	1,147
0192 Total Direct Program	1,136	1,195	1,147
0801 Reimbursable program	99	140	140
0900 Total new obligations	1,235	1,335	1,287

SALARIES AND EXPENSES—Continued
Program and Financing—Continued

Identification code 15-0700-0-1-751	2010 actual	CR	2012 est.
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	58	84	3
1021 Recoveries of prior year unpaid obligations	4		
1050 Unobligated balance (total)	62	84	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,115	1,115	1,147
1100 Appropriation	37		
1120 Appropriations transferred to other accounts	-1	-1	
1121 Appropriations transferred from other accounts	1		
1160 Appropriation, discretionary (total)	1,152	1,114	1,147
Appropriations, mandatory:			
1221 Appropriations transferred from other accounts	7		
Spending authority from offsetting collections, discretionary:			
1700 Collected	42	140	140
1701 Change in uncollected payments, Federal sources	57		
1750 Spending auth from offsetting collections, disc (total)	99	140	140
1900 Budget authority (total)	1,258	1,254	1,287
1930 Total budgetary resources available	1,320	1,338	1,290
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-1		
1941 Unexpired unobligated balance, end of year	84	3	3
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	225	221	243
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-59	-71	-71
3020 Obligated balance, start of year (net)	166	150	172
3030 Obligations incurred, unexpired accounts	1,235	1,335	1,287
3031 Obligations incurred, expired accounts	18		
3040 Outlays (gross)	-1,219	-1,313	-1,361
3050 Change in uncollected pymts, Fed sources, unexpired	-57		
3051 Change in uncollected pymts, Fed sources, expired	45		
3080 Recoveries of prior year unpaid obligations, unexpired	-4		
3081 Recoveries of prior year unpaid obligations, expired	-34		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	221	243	169
3091 Uncollected pymts, Fed sources, end of year	-71	-71	-71
3100 Obligated balance, end of year (net)	150	172	98
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,251	1,254	1,287
Outlays, gross:			
4010 Outlays from new discretionary authority	1,032	1,143	1,172
4011 Outlays from discretionary balances	187	170	189
4020 Outlays, gross (total)	1,219	1,313	1,361
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-82	-140	-140
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-57		
4052 Offsetting collections credited to expired accounts	40		
4060 Additional offsets against budget authority only (total)	-17		
4070 Budget authority, net (discretionary)	1,152	1,114	1,147
4080 Outlays, net (discretionary)	1,137	1,173	1,221
Mandatory:			
4090 Budget authority, gross	7		
4180 Budget authority, net (total)	1,159	1,114	1,147
4190 Outlays, net (total)	1,137	1,173	1,221

ATF is the U.S. law enforcement agency dedicated to protecting our Nation from the illicit use of firearms and explosives in violent crime and acts of terrorism. ATF protects our communities from violent criminals and criminal organizations by investigating and preventing the illegal use and trafficking of firearms, the illegal use and improper storage of explosives, acts of arson and bombings, and the illegal diversion of alcohol and tobacco products. ATF regulates the firearms and explosives industries from manufacture and/or importation through retail sale to en-

sure that Federal Firearms Licensees (FFLs) and Federal Explosives Licensees (FELs) and permittees conduct business in compliance with all applicable laws and regulations.

The 2012 request proposes a program enhancement of \$1.5 million to support the "Going Dark" initiative, in support of the Department of Justice's Domestic Communications Assistance Center (DCAC). Also proposed is \$27.3 million in program offsets, to include general administrative efficiencies and program reductions.

Object Classification (in millions of dollars)

Identification code 15-0700-0-1-751	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	467	469	486
11.3 Other than full-time permanent	2	1	2
11.5 Other personnel compensation	63	77	79
11.9 Total personnel compensation	532	547	567
12.1 Civilian personnel benefits	213	225	222
21.0 Travel and transportation of persons	29	23	21
22.0 Transportation of things	3	3	2
23.1 Rental payments to GSA	77	86	79
23.3 Communications, utilities, and miscellaneous charges	22	24	25
24.0 Printing and reproduction	1	2	2
25.2 Other services from non-federal sources	210	237	178
26.0 Supplies and materials	18	19	17
31.0 Equipment	25	28	33
42.0 Insurance claims and indemnities	6	1	1
99.0 Direct obligations	1,136	1,195	1,147
99.0 Reimbursable obligations	99	140	140
99.9 Total new obligations	1,235	1,335	1,287

Employment Summary

Identification code 15-0700-0-1-751	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	5,043	5,025	5,211
2001 Reimbursable civilian full-time equivalent employment	60	55	55

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-0720-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 National Center for Explosives Training and Research	5	6	
0900 Total new obligations (object class 32.0)	5	6	
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		1	1
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	6	6	
1930 Total budgetary resources available	6	7	1
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	1	1	1
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	13	4	6
3030 Obligations incurred, unexpired accounts	5	6	
3040 Outlays (gross)	-14	-4	-4
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	4	6	2
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	6	6	
Outlays, gross:			
4010 Outlays from new discretionary authority		1	
4011 Outlays from discretionary balances	14	3	4
4020 Outlays, gross (total)	14	4	4

4180	Budget authority, net (total)	6	6
4190	Outlays, net (total)	14	4	4

VIOLENT CRIME REDUCTION PROGRAM**Program and Financing** (in millions of dollars)

Identification code 15-8528-0-1-751		2010 actual	CR	2012 est.
Budgetary Resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	1	1	1
1930	Total budgetary resources available	1	1	1
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	1	1	1
4180	Budget authority, net (total)
4190	Outlays, net (total)

FEDERAL PRISON SYSTEM**Federal Funds****SALARIES AND EXPENSES**

For necessary expenses of the Federal Prison System for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed \$35, of which \$08 are for replacement only) and hire of law enforcement and passenger motor vehicles, and for the provision of technical assistance and advice on corrections related issues to foreign governments, \$6,724,266,000: Provided, That the Attorney General may transfer to the Health Resources and Services Administration such amounts as may be necessary for direct expenditures by that Administration for medical relief for inmates of Federal penal and correctional institutions: Provided further, That the Director of the Federal Prison System, where necessary, may enter into contracts with a fiscal agent or fiscal intermediary claims processor to determine the amounts payable to persons who, on behalf of the Federal Prison System, furnish health services to individuals committed to the custody of the Federal Prison System: Provided further, That not to exceed \$6,000 shall be available for official reception and representation expenses: Provided further, That not to exceed \$50,000,000 shall remain available for necessary operations until September 30, 2013: Provided further, That, of the amounts provided for contract confinement, not to exceed \$20,000,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements, and other expenses authorized by section 501(c) of the Refugee Education Assistance Act of 1980 (8 U.S.C. 1522 note), for the care and security in the United States of Cuban and Haitian entrants: Provided further, That the Director of the Federal Prison System may accept donated property and services relating to the operation of the prison card program from a not-for-profit entity which has operated such program in the past notwithstanding the fact that such not-for-profit entity furnishes services under contracts to the Federal Prison System relating to the operation of pre-release services, halfway houses, or other custodial facilities.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753		2010 actual	CR	2012 est.
Obligations by program activity:				
0001	Inmate care and programs	2,184	2,184	2,461
0002	Institution security and administration	2,659	2,659	2,946
0003	Contract confinement	936	1,031	1,052
0004	Program direction	199	199	221
0091	Total operating expenses	5,978	6,073	6,680
0101	Capital investment: Institutional improvements	58	34	44
0192	Total direct program	6,036	6,107	6,724
0799	Total direct obligations	6,036	6,107	6,724

0801	Reimbursable program	41	36	36
0900	Total new obligations	6,077	6,143	6,760

Budgetary Resources:

Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	1	21
1012	Expired unobligated bal transferred to unexpired accts	5
1050	Unobligated balance (total)	6	21
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	6,086	6,086	6,724
1100	Appropriation	20
1120	Appropriations transferred to other accounts	-90
1121	Appropriations transferred from other accounts	90
1160	Appropriation, discretionary (total)	6,106	6,086	6,724
Spending authority from offsetting collections, discretionary:				
1700	Collected	37	36	36
1701	Change in uncollected payments, Federal sources	4
1750	Spending auth from offsetting collections, disc (total)	41	36	36
1900	Budget authority (total)	6,147	6,122	6,760
1930	Total budgetary resources available	6,153	6,143	6,760
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-55
1941	Unexpired unobligated balance, end of year	21

Change in obligated balance:

Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	642	702	645
3010	Uncollected pymts, Fed sources, brought forward, Oct 1	-7	-5	-5
3020	Obligated balance, start of year (net)	635	697	640
3030	Obligations incurred, unexpired accounts	6,077	6,143	6,760
3031	Obligations incurred, expired accounts	27
3040	Outlays (gross)	-6,037	-6,200	-6,732
3050	Change in uncollected pymts, Fed sources, unexpired	-4
3051	Change in uncollected pymts, Fed sources, expired	6
3081	Recoveries of prior year unpaid obligations, expired	-7
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	702	645	673
3091	Uncollected pymts, Fed sources, end of year	-5	-5	-5
3100	Obligated balance, end of year (net)	697	640	668

Budget authority and outlays, net:

Discretionary:				
4000	Budget authority, gross	6,147	6,122	6,760
Outlays, gross:				
4010	Outlays from new discretionary authority	5,414	5,513	6,087
4011	Outlays from discretionary balances	623	687	645
4020	Outlays, gross (total)	6,037	6,200	6,732
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources		-4
4033	Non-Federal sources	-43	-32	-36
4040	Offsets against gross budget authority and outlays (total)	-43	-36	-36
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-4
4052	Offsetting collections credited to expired accounts	6
4060	Additional offsets against budget authority only (total)	2
4070	Budget authority, net (discretionary)	6,106	6,086	6,724
4080	Outlays, net (discretionary)	5,994	6,164	6,696
4180	Budget authority, net (total)	6,106	6,086	6,724
4190	Outlays, net (total)	5,994	6,164	6,696

This appropriation will provide for the custody and care of an average daily population of 219,075 offenders and for the maintenance and operation of 120 penal institutions, 6 regional offices, and a central office located in Washington, D.C. The appropriation also finances the incarceration of sentenced Federal prisoners in State and local jails and other facilities for short periods of time. An average daily population of 40,447 sentenced prisoners will be in contract facilities in 2012. The Federal Prison System (FPS) also receives reimbursements for the daily care and maintenance of state and local offenders, for utilities used by Federal Prison Industries, Inc., for staff housing, and for meals purchased by FPS staff at institutions.

SALARIES AND EXPENSES—Continued

Inmate Care and Programs.—This activity covers the costs of all food, medical supplies, clothing, welfare services, release clothing, transportation, gratuities, staff salaries (including salaries of Health Resources and Services Administration commissioned officers), and operational costs of functions directly related to providing inmate care. This decision unit also finances the costs of GED classes and other educational programs, vocational training, drug treatment, religious programs, psychological services, and other inmate programs such as Life Connections.

Institution Security and Administration.—This activity covers costs associated with the maintenance of facilities and institution security. This activity finances institution maintenance, motor pool operations, powerhouse operations, institution security, and other administrative functions.

Contract Confinement.—This activity provides for the confinement of sentenced Federal offenders in a Government-owned, contractor-operated facility, and State, local, and private contract facilities. It also provides for the care of Federal prisoners in contract community residential centers and covers the costs associated with management and oversight of contract confinement functions. This activity also funds assistance by the National Institute of Corrections to State and local corrections.

Management and Administration.—This activity covers all costs associated with general administration and provides funding for the central office, six regional offices, and staff training centers. Also included are oversight functions of the executive staff and regional and central office program managers in the areas of: budget development and execution; financial management; procurement and property management; human resource management; inmate systems management; safety; legal counsel; research and evaluation; and systems support.

For 2012, a net decrease of \$4.1 million in program changes are proposed. The request includes \$44.7 million in program enhancements to begin the activation process for FCI Aliceville, AL and to expand inmate programs (increase Occupational Education and the Residential Drug Abuse Treatment Program). Finally, \$48.8 million in offsets are included for a proposed legislative initiative that would allow additional Good Conduct Time for inmates, as well as for general administrative efficiencies.

Object Classification (in millions of dollars)

Identification code 15–1060–0–1–753	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2,186	2,186	2,411
11.3 Other than full-time permanent	5	5	5
11.5 Other personnel compensation	223	223	243
11.9 Total personnel compensation	2,414	2,414	2,659
12.1 Civilian personnel benefits	1,133	1,133	1,291
13.0 Benefits for former personnel	2	2	1
21.0 Travel and transportation of persons	34	34	38
22.0 Transportation of things	9	9	15
23.1 Rental payments to GSA	20	20	23
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	258	258	301
24.0 Printing and reproduction	1	1	1
25.2 Other services from non-federal sources	1,464	1,518	1,604
26.0 Supplies and materials	529	583	642
31.0 Equipment	58	34	44
32.0 Land and structures	13		
41.0 Grants, subsidies, and contributions	7	7	7
42.0 Insurance claims and indemnities	4	3	3
99.0 Direct obligations	5,947	6,018	6,631
99.0 Reimbursable obligations	41	36	36
Allocation Account – direct:			
11.1 Personnel compensation: Full-time permanent	62	62	65
12.1 Civilian personnel benefits	27	27	28

99.0	Allocation account - direct	89	89	93
99.9	Total new obligations	6,077	6,143	6,760

Employment Summary

Identification code 15–1060–0–1–753	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	34,548	35,682	38,554
2001 Reimbursable civilian full-time equivalent employment		136	136

BUILDINGS AND FACILITIES

For planning, acquisition of sites and construction of new facilities; purchase and acquisition of facilities and remodeling, and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account, \$99,394,000, to remain available until expended, of which not less than \$73,955,000 shall be available only for modernization, maintenance and repair, and of which not to exceed \$14,000,000 shall be available to construct areas for inmate work programs: Provided, That labor of United States prisoners may be used for work performed under this appropriation.

(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$35,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–1003–0–1–753	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 New construction	69	54	187
0002 Modernization and repair of existing facilities	76	72	74
0900 Total new obligations	145	126	261
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	270	224	197
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	99	99	99
1131 Unobligated balance of appropriations permanently reduced			–35
1160 Appropriation, discretionary (total)	99	99	64
1930 Total budgetary resources available	369	323	261
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	224	197	
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	674	458	327
3030 Obligations incurred, unexpired accounts	145	126	261
3040 Outlays (gross)	–361	–257	–255
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	458	327	333
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	99	99	64
Outlays, gross:			
4010 Outlays from new discretionary authority		10	7
4011 Outlays from discretionary balances	361	247	248
Outlays, gross (total)	361	257	255
4180 Budget authority, net (total)	99	99	64

4190 Outlays, net (total) 361 257 255

New Construction.—This activity includes the costs associated with land and building acquisition, new prison construction, and leasing the Oklahoma Airport Trust Facility, which serves as a Bureau-wide transfer and processing center.

Modernization and repair of existing facilities.—This activity includes costs associated with rehabilitation, modernization and renovation of Bureau-owned buildings and other structures in order to meet legal requirements and accommodate correctional programs.

In 2012, the Administration proposes a cancellation of \$35 million in prior year unobligated new construction balances.

Object Classification (in millions of dollars)

Identification code 15–1003–0–1–753	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	15	16	16
11.5 Other personnel compensation	1		
11.9 Total personnel compensation	16	16	16
12.1 Civilian personnel benefits	6	6	6
21.0 Travel and transportation of persons	1	1	1
23.2 Rental payments to others	9	9	9
23.3 Communications, utilities, and miscellaneous charges	5	5	5
25.2 Other services from non-federal sources	83	71	206
26.0 Supplies and materials	14	14	14
31.0 Equipment	10	3	3
32.0 Land and structures	1	1	1
99.0 Direct obligations	145	126	261
99.9 Total new obligations	145	126	261

Employment Summary

Identification code 15–1003–0–1–753	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	175	268	165

FEDERAL PRISON INDUSTRIES, INCORPORATED

The Federal Prison Industries, Incorporated, is hereby authorized to make such expenditures, within the limits of funds and borrowing authority available, and in accord with the law, and to make such contracts and commitments, without regard to fiscal year limitations as provided by section 9104 of title 31, United States Code, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation, including purchase (not to exceed five for replacement only) and hire of passenger motor vehicles.

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$2,700,000 of the funds of the Federal Prison Industries, Incorporated shall be available for its administrative expenses, and for services as authorized by section 3109 of title 5, United States Code, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which such accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–4500–0–4–753	2010 actual	CR	2012 est.
Obligations by program activity:			
0801 Production expenses	812	926	926
0802 Administrative expenses	2	3	3
0803 Other expenses	20	15	15
0809 Reimbursable program activities, subtotal	834	944	944
0811 Machinery and equipment	8	5	5
0900 Total new obligations	842	949	949
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	59	74	109
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700 Collected		3	3
Spending authority from offsetting collections, mandatory:			
1800 Collected	879	981	946
1801 Change in uncollected payments, Federal sources	–22		
1850 Spending auth from offsetting collections, mand (total)	857	981	946
1900 Budget authority (total)	857	984	949
1930 Total budgetary resources available	916	1,058	1,058
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	74	109	109
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	273	273	238
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–47	–25	–25
3020 Obligated balance, start of year (net)	226	248	213
3030 Obligations incurred, unexpired accounts	842	949	949
3040 Outlays (gross)	–842	–984	–949
3050 Change in uncollected pymts, Fed sources, unexpired	22		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	273	238	238
3091 Uncollected pymts, Fed sources, end of year	–25	–25	–25
3100 Obligated balance, end of year (net)	248	213	213
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross		3	3
Outlays, gross:			
4010 Outlays from new discretionary authority		3	3
Mandatory:			
4090 Budget authority, gross	857	981	946
Outlays, gross:			
4100 Outlays from new mandatory authority	842	981	946
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	–879	–984	–949
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	22		
4160 Budget authority, net (mandatory)		–3	–3
4170 Outlays, net (mandatory)	–37	–3	–3
4180 Budget authority, net (total)			
4190 Outlays, net (total)	–37		
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value	264	300	245
5001 Total investments, EOY: Federal securities: Par value	300	245	245

Federal Prison Industries, Inc. (FPI), was created by Congress in 1934 and is a wholly-owned Government corporation. Its mission is to employ and train federal inmates through a diversified work program providing products and services to other federal agencies. These operations are conducted in such a manner as to maximize meaningful inmate employment opportunities and minimize the effects of competition on private industry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

FPI strives to provide additional industrial employment opportunities at existing and planned institutions.

FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued

Budget program.—Federal Prison Industries, Inc. operations are entirely self-sustaining and no appropriations are required for its operations. The amounts used by the Corporation for administrative expenses are subject to a congressional limitation. Information regarding this limitation is provided separately following this account.

Financing program.—Revenues are derived entirely from the sale of products and services to other federal agencies. Operating expenses are applied against these revenues resulting in operating income or loss. Earnings surplus to the needs of the manufacturing operations, capital improvements, and cash reserves are used to pay accident compensation.

Operating results.—To date, Federal Prison Industries, Inc. has returned to the Treasury a total of \$82 million of retained income in excess of the Corporation's needs. No contributions from budget authority have been made to offset deficits for non-revenue producing outlays since the inception of the fund.

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2010 actual	CR	2012 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	115	116	116
11.5 Other personnel compensation	3	1	1
11.8 Special personal services payments	41	38	38
11.9 Total personnel compensation	159	155	155
12.1 Civilian personnel benefits	55	55	55
21.0 Travel and transportation of persons	3	4	4
22.0 Transportation of things	3	3	3
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	17	18	18
24.0 Printing and reproduction	1	1	1
25.2 Other services from non-federal sources	20	15	15
26.0 Supplies and materials	575	690	690
31.0 Equipment	8	5	5
32.0 Land and structures		2	2
99.0 Reimbursable obligations	842	949	949
99.9 Total new obligations	842	949	949

Employment Summary

Identification code 15-4500-0-4-753	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	1,517	1,931	1,512

Trust Funds

COMMISSARY FUNDS, FEDERAL PRISONS (TRUST REVOLVING FUND)

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	2010 actual	CR	2012 est.
Obligations by program activity:			
0801 Reimbursable program	328	334	344
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	42	45	45
Budget authority:			
Spending authority from offsetting collections, mandatory:			
Collected	331	334	344
1800 Total budgetary resources available	373	379	389
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	45	45	45
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	36	24	24
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-1	-1	-1
3020 Obligated balance, start of year (net)	35	23	23

3030 Obligations incurred, unexpired accounts	328	334	344
3040 Outlays (gross)	-340	-334	-344
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	24	24	24
3091 Uncollected pymts, Fed sources, end of year	-1	-1	-1
3100 Obligated balance, end of year (net)	23	23	23

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	331	334	344
Outlays, gross:			
4100 Outlays from new mandatory authority	330	334	344
4101 Outlays from mandatory balances	10		
4110 Outlays, gross (total)	340	334	344
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123 Non-Federal sources	-331	-334	-344
4160 Budget authority, net (mandatory)			
4170 Outlays, net (mandatory)	9		
4180 Budget authority, net (total)			
4190 Outlays, net (total)	9		

Budget program.—The commissary fund consists of the operation of commissaries for the inmates as an earned privilege.

Financing.—Profits are derived from the sale of goods and services to inmates. Sales for 2012 are estimated at \$344 million. Adequate working capital is assured from retained earnings.

Operating results.—Profits received are used for programs, goods, and services for the benefit of inmates.

Object Classification (in millions of dollars)

Identification code 15-8408-0-8-753	2010 actual	CR	2012 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	41	41	43
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	39	39	39
11.9 Total personnel compensation	81	81	83
12.1 Civilian personnel benefits	20	20	20
21.0 Travel and transportation of persons	1	1	1
25.2 Other services from non-federal sources	11	11	12
26.0 Supplies and materials	210	214	220
31.0 Equipment	5	7	8
99.0 Reimbursable obligations	328	334	344
99.9 Total new obligations	328	334	344

Employment Summary

Identification code 15-8408-0-8-753	2010 actual	CR	2012 est.
2001 Reimbursable civilian full-time equivalent employment	654	712	730

OFFICE OF JUSTICE PROGRAMS

Federal Funds

JUSTICE ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"); the Juvenile Justice and Delinquency Prevention Act of 1974 ("the 1974 Act"); the Missing Children's Assistance Act (42 U.S.C. 5771 et seq.); the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Justice for All Act of 2004 (Public Law 108-405); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162); the Victims of Child Abuse Act of 1990 (Public Law 101-647); the Second Chance Act of 2007 (Public Law 110-199); the Victims of Crime Act of 1984 (Public Law 98-473); the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109-248); the PROTECT Our Children Act of 2008 (Public Law 110-401); subtitle D of title II of the Homeland Security Act of 2002 (Public Law 107-296) ("the 2002 Act");

and other programs ; \$178,500,000, to remain available until expended, of which—

(1) \$57,500,000 is for criminal justice statistics programs, and other activities, as authorized by part C of title I of the 1968 Act, of which \$41,000,000 is for the administration and redesign of the National Crime Victimization Survey;

(2) \$55,000,000 is for research, development, and evaluation programs, and other activities as authorized by part B of title I of the 1968 Act and subtitle D of title II of the 2002 Act;

(3) \$60,000,000 is for missing and exploited children programs, including as authorized by sections 404(b) and 405(a) of the 1974 Act, of which \$2,500,000 is for a research program on keeping children safe from exploitation, consistent with the PROTECT Our Children Act of 2008 (Public Law 110–401);

and

(4) \$6,000,000 is for a State and Local assistance help desk and diagnostic center program.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0401–0–1–754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Research, evaluation, and demonstration programs	43	45	55
0002 Criminal justice statistics program	16	22	32
0003 Missing and exploited children programs	69	71	60
0004 Regional information sharing system	44	45
0005 Victims notification system	8	16
0007 DNA and forensics	5	5
0009 State & local assistance help desk and diagnostic center	6
0010 National Crime Victimization Survey	40	41	26
0011 G20 Summit	4
0012 Management & Administration	1
0013 Other Programs	2
0091 Direct program activities, subtotal	232	245	179
0801 Reimbursable program	6	11
0900 Total new obligations	238	256	179
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	24	33	29
1021 Recoveries of prior year unpaid obligations	16	8	4
1050 Unobligated balance (total)	40	41	33
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	235	235	179
1120 Appropriations transferred to other accounts	–5
1131 Unobligated balance of appropriations permanently reduced	–3	–4	–4
1160 Appropriation, discretionary (total)	227	231	175
Spending authority from offsetting collections, discretionary:			
1700 Collected	8	13
1701 Change in uncollected payments, Federal sources	–4
1750 Spending auth from offsetting collections, disc (total)	4	13
1900 Budget authority (total)	231	244	175
1930 Total budgetary resources available	271	285	208
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	33	29	29
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	308	311	312
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–17	–13	–13
3020 Obligated balance, start of year (net)	291	298	299
3030 Obligations incurred, unexpired accounts	238	256	179
3040 Outlays (gross)	–219	–247	–214
3050 Change in uncollected pymts, Fed sources, unexpired	4
3080 Recoveries of prior year unpaid obligations, unexpired	–16	–8	–4
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	311	312	273
3091 Uncollected pymts, Fed sources, end of year	–13	–13	–13
3100 Obligated balance, end of year (net)	298	299	260

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	231	244	175
Outlays, gross:			
4010 Outlays from new discretionary authority	56	64	35
4011 Outlays from discretionary balances	163	183	179
4020 Outlays, gross (total)	219	247	214
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–8	–13
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	4
4070 Budget authority, net (discretionary)	227	231	175
4080 Outlays, net (discretionary)	211	234	214
Mandatory:			
4090 Budget authority, gross
4180 Budget authority, net (total)	227	231	175
4190 Outlays, net (total)	211	234	214

Summary of Budget Authority and Outlays (in millions of dollars)

	2010 actual	CR	2012 est.
Enacted/requested:			
Budget Authority	227	231	175
Outlays	211	234	214
Legislative proposal, subject to PAYGO:			
Budget Authority	250
Outlays	100
Total:			
Budget Authority	227	231	425
Outlays	211	234	314

The 2012 Budget requests \$178,500,000 for the Office of Justice Programs' (OJP) Justice Assistance appropriation. This appropriation includes programs that provide grants, contracts, and cooperative agreements for research, development and evaluation; development and dissemination of quality statistical and scientific information; victim services for children; and nationwide support for law enforcement agencies.

Through leadership, funding, and technical support, OJP plays a significant role in the research and evaluation of new technologies to assist law enforcement, corrections personnel, and courts in protecting the public, and guides the development of new techniques and technologies in the areas of crime prevention, forensic science, and violence and victimization research. The research and statistical data compiled by OJP staff are used at all levels of government to guide decision making and planning efforts related to law enforcement, courts, corrections, and other criminal justice issues. Grants, technical assistance, and national leadership provided by OJP have supported efforts to provide and improve assistance to the Nation's federal, state, local, and tribal law enforcement and criminal justice agencies.

Research, Evaluation, and Demonstration Program.—The National Institute of Justice (NIJ) serves as the research and development agency of the Department of Justice, as authorized by 42 U.S.C. 3721–3723. The mission of NIJ is to advance scientific research, development, and evaluation to enhance the administration of justice and public safety by providing objective, independent, evidence-based knowledge, and tools to meet the challenges of crime and justice, particularly at the state and local levels. NIJ research, development, and evaluation (RD&E) efforts support practitioners and policy makers at all levels of government.

NIJ focuses its resources in program areas where federal assistance will generate the greatest benefit. During strategic and budgetary planning, NIJ emphasizes RD&E activities in the following major program areas: (1) State and Local Law Enforcement; (2) Forensic Science; (3) Crime Prevention; (4) Violence and Victimization; and (5) Corrections and Courts.

JUSTICE ASSISTANCE—Continued

RD&E efforts funded by NIJ concentrate on practical and effective approaches to improving crime and delinquency prevention, crime control, and the administration of justice. NIJ research funding supports the development of new standards and tools for criminal justice practitioners; testing of innovative concepts, equipment, and program models in the field; development of new knowledge through research on crime, justice systems, violence and victimization issues; and evaluation of existing programs and responses to crime. Information generated by NIJ research activities is actively disseminated to numerous targeted audiences across the United States, including policymakers, program partners, and Federal, state, local, and tribal justice agencies.

In 2012, NIJ will continue its important work in forensic sciences (including DNA) in support of effective crime investigation and prosecution. NIJ also plans to make research investments aligned with administration priorities, including: preventing youth violence through research, development, testing, and evaluation; combating illicit drugs and crime; improving the justice system, including problem-solving courts; crime prevention; maintaining effective support programs for ex-offenders through community corrections and prisoner reentry; addressing electronic crime; addressing crime and security at America's borders; preventing delinquency and building effective justice processes for youthful offenders; and improving law enforcement, including effective information-sharing technologies and strategies. The 2012 Budget proposes \$55,000,000 for the Research, Evaluation and Demonstration Program.

Criminal Justice Statistics Program.—The Bureau of Justice Statistics (BJS) serves as the primary statistical arm of the Department of Justice, as authorized by 42 U.S.C. 3721–3735, and assists state, local, and tribal governments in collecting and analyzing justice statistics. It disseminates quality information and statistics to inform policy makers, researchers, criminal justice practitioners, and the general public. The Criminal Justice Statistics Program collects, analyzes and publishes data on a wide range of criminal justice topics, including: (1) victimization; (2) law enforcement; (3) prosecution; (4) courts and sentencing; (5) corrections; (6) tribal justice; (7) justice expenditures and employment; (8) international justice systems; and (9) drugs, alcohol, and crime.

In addition to research activities, BJS administers the State Justice Statistics Program for the Statistical Analysis Centers (SACs). SACs have been established in all states and most territories to centralize and integrate criminal justice statistical functions. Through financial and technical assistance to the state SACs, BJS promotes efforts to coordinate statistical activities within the states and conducts the research as needed to estimate the impact of legislative and policy changes. The SACs also serve in a liaison role, assisting BJS with data gathering from respondent agencies within their states.

Further, the Criminal Justice Statistics Program will expand upon its base of research in 2012 with research in a number of areas including: (1) victimization via the redesign the National Criminal Victimization Survey (NCVS), which is the sole continuous source of national information for the many topics related to crime and victimization rates for the Administration and Congress, state and local law enforcement, and the research community; (2) law enforcement; (3) adjudication and sentencing; (4) corrections; (5) recidivism and reentry; and (6) studying American Indians in the criminal justice system. The 2012 Budget proposes \$57,500,000 for the Criminal Justice Statistics program.

Missing and Exploited Children Program.—This program, authorized by the Missing Childrens Assistance Act of 1984 (42

U.S.C. 5771, as amended) and administered by OJP's Office of Juvenile Justice and Delinquency Prevention, supports efforts to prevent the abduction and exploitation of children. The 2012 Budget proposes \$60,000,000 for this program, including funding for the Internet Crimes Against Children and AMBER Alert Programs.

State and Local Assistance Help Desk and Diagnostic Center.—The Center will assist state, local, and tribal governments, nonprofit organizations, and other potential OJP partners. The 2012 Budget proposes \$6,000,000 for this program.

Object Classification (in millions of dollars)

Identification code 15–0401–0–1–754	2010 actual	CR	2012 est.
Direct obligations:			
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	18	15	10
25.2 Other services from non-federal sources	5	10	10
25.3 Other goods and services from federal sources	36	40	30
41.0 Grants, subsidies, and contributions	172	179	128
99.0 Direct obligations	232	245	179
99.0 Reimbursable obligations	6	11
99.9 Total new obligations	238	256	179

JUSTICE ASSISTANCE

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15–0401–4–1–754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Research, evaluation, and demonstration programs	95
0002 Management and Administration	5
0900 Total new obligations (object class 41.0)	100
Budgetary Resources:			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	250
1930 Total budgetary resources available	250
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	150
Change in obligated balance:			
3030 Obligations incurred, unexpired accounts	100
3040 Outlays (gross)	–100
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	250
Outlays, gross:			
4100 Outlays from new mandatory authority	100
4180 Budget authority, net (total)	250
4190 Outlays, net (total)	100

The 2012 Budget makes available \$250 million in grants to States to reform the way they resolve medical malpractice disputes. These grants would be awarded in consultation with the Department of Health and Human Services.

SALARIES AND EXPENSES

For necessary expenses, not elsewhere specified in this title, for management and administration of programs, within the Office on Violence Against Women, the Office of Justice Programs, and the Community Oriented Policing Services Office, and notwithstanding section 109 of title I of Public Law 90–351, for the expenses of the Office of Audit Assessment and Management, \$271,833,000, of which not to exceed \$23,148,000 shall be available for transfer to "Violence Against Women Prevention and Prosecution Programs"; of which not to exceed \$208,355,000 shall be available for the Office of Justice Programs; and of which not to exceed

\$40,330,000 shall be available for transfer to "Community Oriented Policing Services":

Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for the foregoing, the Attorney General may transfer such amounts to "Salaries and Expenses" from available appropriations for the current fiscal year for the Department of Justice as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section: Provided further, That amounts transferred to this account may be transferred to "Violence Against Women Prevention and Prosecution Programs" or "Community Oriented Policing Services": Provided further, That of the amounts allocated administratively for peer-review costs by the Office on Violence Against Women, the Office of Justice Programs, and the Community Oriented Policing Services Office, an amount, not to exceed 5 percent of the total amount made available to each such office under this heading, shall be available until September 30, 2013.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0420–0–1–754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Salaries and Expenses – Office of Justice Programs	190	162	208
0002 Salaries and Expenses – Office of Community Oriented Policing Services	38	37
0003 Salaries and Expenses – Office on Violence Against Women	21	16
0091 Direct program activities, subtotal	249	215	208
0801 Reimbursable program	11	3
0900 Total new obligations	260	215	211
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	2
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	213	213	271
1120 Appropriations transferred to other accounts	–63
1121 Appropriations transferred from other accounts	39
1160 Appropriation, discretionary (total)	252	213	208
Spending authority from offsetting collections, discretionary:			
1700 Collected	8	3
1701 Change in uncollected payments, Federal sources	3
1750 Spending auth from offsetting collections, disc (total)	11	3
1900 Budget authority (total)	263	213	211
1930 Total budgetary resources available	263	215	211
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–1
1941 Unexpired unobligated balance, end of year	2
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	43	62	48
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	–4	–3	–3
3020 Obligated balance, start of year (net)	39	59	45
3030 Obligations incurred, unexpired accounts	260	215	211
3040 Outlays (gross)	–240	–229	–233
3050 Change in uncollected pymts, Fed sources, unexpired	–3
3051 Change in uncollected pymts, Fed sources, expired	4
3081 Recoveries of prior year unpaid obligations, expired	–1
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	62	48	26
3091 Uncollected pymts, Fed sources, end of year	–3	–3	–3
3100 Obligated balance, end of year (net)	59	45	23
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	263	213	211
Outlays, gross:			
4010 Outlays from new discretionary authority	204	192	190
4011 Outlays from discretionary balances	36	37	43

4020 Outlays, gross (total)	240	229	233
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–12	–3
4033 Non-Federal sources	–1
4040 Offsets against gross budget authority and outlays (total)	–13	–3
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–3
4052 Offsetting collections credited to expired accounts	5
4060 Additional offsets against budget authority only (total)	2
4070 Budget authority, net (discretionary)	252	213	208
4080 Outlays, net (discretionary)	227	229	230
4180 Budget authority, net (total)	252	213	208
4190 Outlays, net (total)	227	229	230

This appropriation account requests funding for the overall management and administration of the Office of Justice Programs (OJP), including OJP's Office of Audit, Assessment, and Management, the Office of Community Oriented Policing, and the Office on Violence Against Women. This funding will provide the resources required to effectively and efficiently administer new grants provided for in the 2012 budget request, to maintain and monitor active grants awarded in prior fiscal years, and to remain compliant with legislative requirements and Administration directives. The 2012 Budget is requesting \$271,833,000 for this account, of which \$208,355,000 is for the Office of Justice Programs, \$40,330,000 is for the Office of Community Oriented Policing Services, and \$23,148,000 is for the Office on Violence Against Women. Amounts included for the Office of Community Oriented Policing Services and the Office on Violence Against Women will be transferred into their respective program accounts.

Object Classification (in millions of dollars)

Identification code 15–0420–0–1–754	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	68	80	80
11.3 Other than full-time permanent	2	1	1
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	71	82	82
12.1 Civilian personnel benefits	19	23	23
21.0 Travel and transportation of persons	2	7	7
22.0 Transportation of things	1	2	2
23.1 Rental payments to GSA	13	17	25
23.3 Communications, utilities, and miscellaneous charges	3	5	5
24.0 Printing and reproduction	7	3	3
25.1 Advisory and assistance services	21	8	5
25.2 Other services from non-federal sources	37	36	30
25.3 Other goods and services from federal sources	71	25	19
26.0 Supplies and materials	1	3	3
31.0 Equipment	3	4	4
99.0 Direct obligations	249	215	208
99.0 Reimbursable obligations	11	3
99.9 Total new obligations	260	215	211

Employment Summary

Identification code 15–0420–0–1–754	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment	683	680	716

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103–322) ("the 1994 Act"); the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"); the Justice for All Act of 2004 (Public Law 108–405); the Victims of Child Act of 1990 (Public Law 101–647) ("the 1990 Act"); the Trafficking Victims Protection Reauthorization Act of 2005 (Public Law 109–164); the Violence Against Women and

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

Department of Justice Reauthorization Act of 2005 (Public Law 109–162) ("the 2005 Act"); the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109–248) ("the Adam Walsh Act"); the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106–386); the NICS Improvement Amendments Act of 2007 (Public Law 110–180); subtitle D of title II of the Homeland Security Act of 2002 (Public Law 107–296) ("the 2002 Act"); the Second Chance Act of 2007 (Public Law 110–199); the Prioritizing Resources and Organization for Intellectual Property Act of 2008 (Public Law 110–403); and other programs; \$1,173,500,000, to remain available until expended as follows—

(1) \$519,000,000 for the Edward Byrne Memorial Justice Assistance Grant program as authorized by subpart 1 of part E of title I of the 1968 Act (except that section 1001(c), and the special rules for Puerto Rico under section 505(g), of title I of the 1968 Act shall not apply for purposes of this Act), of which \$30,000,000 is for the matching grant program for law enforcement armor vests, as authorized by section 2501 of title I of the 1968 Act, and for grants for other police safety equipment and training, and \$2,000,000 is for a program to improve State and local law enforcement intelligence capabilities including antiterrorism training and training to ensure that constitutional rights, civil liberties, civil rights, and privacy interests are protected throughout the intelligence process: Provided, That of the funds made available for the Edward Byrne Memorial Justice Assistance Grant program, two percent shall be allocated to increase the formula allotment for states and communities submitting community-based comprehensive criminal justice plans approved by the Assistant Attorney General, Office of Justice Programs;

(2) \$136,000,000 for the State Criminal Alien Assistance Program, as authorized by section 241(i)(5) of the Immigration and Nationality Act (8 U.S.C. 1231(i)(5)): Provided, That no jurisdiction shall request compensation for any cost greater than the actual cost for Federal immigration and other detainees housed in State and local detention facilities;

(3) \$25,000,000 for competitive grants to improve the functioning of the criminal justice system, to prevent or combat juvenile delinquency, and to assist victims of crime (other than compensation);

(4) \$10,000,000 for victim services programs for victims of trafficking, as authorized by section 107(b)(2) of Public Law 106–386 and for programs authorized under Public Law 109–164;

(5) \$5,000,000 for prison rape prevention and prosecution and other programs, as authorized by the Prison Rape Elimination Act of 2003 (Public Law 108–79);

(6) \$30,000,000 for grants for Residential Substance Abuse Treatment for State Prisoners, as authorized by part S of title I of the 1968 Act;

(7) \$5,500,000 for the Capital Litigation Improvement Grant Program, as authorized by section 426 of Public Law 108–405, and for grants for wrongful conviction review;

(8) \$12,000,000 for grants to assist State and tribal governments as authorized by the NICS Improvements Amendments Act of 2007 (Public Law 110–180);

(9) \$12,000,000 for the National Criminal History Improvement Program for grants to upgrade criminal records;

(10) \$100,000,000 for offender reentry programs and research, as authorized by the Second Chance Act of 2007 (Public Law 110–199), of which \$7,000,000 is for a program to improve State, local, and tribal probation supervision efforts and strategies; \$9,000,000 is for reentry courts; \$1,700,000 is for reentry and recidivism statistics; and \$10,000,000 is for the Prosecution Drug Treatment Alternatives to Prison Program: Provided, That, not to exceed \$20,000,000 of funds made available in this paragraph may be used for performance-based awards for Pay for Success projects: Provided further, That, with respect to the previous proviso, any funds obligated for such projects shall remain available for disbursement until expended, notwithstanding 31 U.S.C. 1552(a): Provided further, That, with respect to the first proviso, any deobligated funds from such projects shall immediately be available for Pay for Success projects;

(11) \$57,000,000 for drug, mental health, and problem-solving courts;

(12) \$10,000,000 for an initiative to assist and support evidence-based policing;

(13) \$8,000,000 for technical and other targeted assistance to improve the functioning of the criminal justice system;

(14) \$12,000,000 for a justice information sharing and technology program;

(15) \$30,000,000 for implementation of the Adam Walsh Act;

(16)

(17) \$25,000,000 for an initiative relating to children exposed to violence;

(18) \$30,000,000 for an Edward Byrne Memorial criminal justice innovation program;

(19) \$110,000,000 for DNA-related and forensic programs and activities (including related research and development, training and education, and technical assistance), of which \$7,500,000 is for DNA training and education for law enforcement, correctional personnel, and court officers as authorized by 42 U.S.C. 14136, and \$7,500,000 is for Sexual Assault Forensic Exam program grants as authorized by 42 U.S.C. 14136a: Provided, that grants for forensic crime laboratories shall be made contingent on the establishment of an agreement with each law enforcement agency served establishing a protocol that meets standards established by the Office of Justice Programs for the submission and testing of DNA rape kit evidence;

(20) \$17,500,000 is for the Regional Information Sharing System, as authorized by part M of title I of the 1968 Act;

(21) \$12,500,000 for competitive and evidence-based programs to reduce gun crime and gang violence, of which \$5,000,000 is for a comprehensive tribal grants pilot program;

(22) \$1,000,000 for the National Sex Offender Public Website;

(23) \$2,500,000 is for a training and technical assistance initiative for law enforcement on domestic radicalization; and

(24) \$3,500,000 for a Preventing Violence Against Law Enforcement Officer Resilience and Survivability Initiative:

Provided, That if a unit of local government uses any of the funds made available under this heading to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform non-administrative public sector safety service.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0404–0–1–754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 State criminal alien assistance program	326	336	136
0002 Adam Walsh Act	11	30
0003 Indian country prison grants	10	11
0004 Tribal courts initiative	25	25
0005 Byrne competitive grants	39	40	25
0006 Byrne discretionary grants	181	185
0007 Justice assistance grants	504	516	487
0008 Southwest border prosecution program	38	38
0009 Residential substance abuse treatment	29	30	30
0010 Drug courts	46	46
0011 Indian country alcohol and crime demo	12	13
0012 Victims of trafficking grant program	12	13	10
0013 Prescription drug monitoring	7	7
0014 Prison rape prosecution & prevention	15	15	5
0015 Capital litigation improvement grant program	2	3	6
0016 Mentally-ill offender act program	12	12
0017 National public sex offender registry	1	1
0019 Bullet-proof vests	38	36	30
0020 State and local anti-terrorism training	3	3	2
0021 Closed circuit television (cctv) testimony	1	1
0022 National Criminal History Improvement Program (NCHIP)	11	11	12
0026 NJ Research and Evaluation Violence Against Women	3	3	3
0027 G20 Summit	6
0028 JFAA/Wrongful Prosecution Review	3	3
0029 Court appointed special advocate program	15	15
0030 Child abuse training program for judicial personnel and practitioners	2	3
0031 National instant criminal background check system	17	30	12
0032 Second Chance Act: Mentoring grants	15	15
0033 Second Chance Act: State, Tribal and Local Reentry Courts	3	17
0034 Second Chance Act: Adult & Juvenile offender re-entry demo	37	37
0035 Second Chance Act: Evaluate and Improve Education at Prisons, Jails, and Juvenile Facilities	2	3
0036 Second Chance Act: Prisoner Reentry Research	10	10
0037 Second Chance Act: Offender Reentry Substance Abuse and Criminal Justice Collaboration	13	13
0038 Second Chance Act: Family Based Substance Abuse Treatment	7	8

0039	Second Chance Act: Technology Careers Training Demonstration Grants	5	5
0040	Prosecution Drug Treatment Alternatives to Prison	10
0041	Reentry and Recidivism Statistics	2
0043	Gun violence prosecution program	16	16	13
0044	DNA initiative	151	110
0045	Coverdell forensic science grants	34	36
0050	Second chance act/Other programs	72
0051	Northern border prosecution initiative	3	3
0053	Missing alzheimer's disease patient alert program	2	2
0056	Economic, high tech, and cyber crime prevention	20	20
0057	Training programs to assist probation & parole officers	4
0058	Nat'l stalker and domestic violence reduction	1	7	3
0060	Recovery Act (ARRA) - Justice Assistance Grants	5
0061	Recovery Act (ARRA) - ICAC	1
0062	Recovery Act (ARRA) - Byrne Competitive Grants	1
0063	Recovery Act (ARRA) - Rural Drug Enforcement Assistance	2
0067	Recovery Act (ARRA) Management and Administration	2
0068	Recovery Act (ARRA) - Bal for Tribal Const. & SWB/VIDTA	1
0069	Problem solving courts	67
0074	Training program to assist probation & parole officers	3
0077	Ensuring fairness & justice in the criminal justice system	8
0078	Justice information sharing & technology	5	12
0079	Smart probation	7
0080	Attorney general initiative on children exposed to violence	25
0081	Byrne criminal justice innovation program	30
0082	Civil & criminal legal assistance in indian country	3	3
0083	State criminal justice reform & recidivism reduction	10	10
0084	John R. Justice loan repayment grant program	10	10
0086	Community Engagement to Address Radicalization	3
0088	Preventing Violence Against Law Enforcement Officer Resilience and Survivability Initiative (VALOR)	4
0089	Regional Information Sharing System (RISS)	18
0091	Direct program activities, subtotal	1,731	1,614	1,173
0801	Reimbursable program	9	40	29
0900	Total new obligations	1,740	1,654	1,202
Budgetary Resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	115	115	242
1011	Unobligated balance transferred from other accounts	1
1021	Recoveries of prior year unpaid obligations	32	44	35
1050	Unobligated balance (total)	148	159	277
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	1,535	1,535	1,173
1120	Appropriations transferred to other accounts	-20
1121	Appropriations transferred from other accounts	207	206	3
1131	Unobligated balance of appropriations permanently reduced	-42	-44	-35
1160	Appropriation, discretionary (total)	1,680	1,697	1,141
Spending authority from offsetting collections, discretionary:				
1700	Collected	23	40	29
1701	Change in uncollected payments, Federal sources	5
1750	Spending auth from offsetting collections, disc (total)	28	40	29
1900	Budget authority (total)	1,708	1,737	1,170
1930	Total budgetary resources available	1,856	1,896	1,447
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-1
1941	Unexpired unobligated balance, end of year	115	242	245
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	3,923	3,283	2,511
3010	Uncollected pymts, Fed sources, brought forward, Oct 1	-2	-7	-7
3020	Obligated balance, start of year (net)	3,921	3,276	2,504
3030	Obligations incurred, unexpired accounts	1,740	1,654	1,202
3040	Outlays (gross)	-2,347	-2,382	-1,781
3050	Change in uncollected pymts, Fed sources, unexpired	-5
3080	Recoveries of prior year unpaid obligations, unexpired	-32	-44	-35
3081	Recoveries of prior year unpaid obligations, expired	-1
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	3,283	2,511	1,897
3091	Uncollected pymts, Fed sources, end of year	-7	-7	-7
3100	Obligated balance, end of year (net)	3,276	2,504	1,890
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	1,708	1,737	1,170
Outlays, gross:				
4010	Outlays from new discretionary authority	147	414	252
4011	Outlays from discretionary balances	2,200	1,968	1,529

4020	Outlays, gross (total)	2,347	2,382	1,781
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-2	-40	-29
4033	Non-Federal sources	-21
4040	Offsets against gross budget authority and outlays (total)	-23	-40	-29
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-5
4070	Budget authority, net (discretionary)	1,680	1,697	1,141
4080	Outlays, net (discretionary)	2,324	2,342	1,752
4180	Budget authority, net (total)	1,680	1,697	1,141
4190	Outlays, net (total)	2,324	2,342	1,752

The 2012 Budget requests \$1,173,500,000 for the Office of Justice Programs' (OJP) State and Local Law Enforcement Assistance appropriation. This appropriation account includes programs that establish and build on partnerships with state, local, and tribal governments, and faith-based and community organizations. These programs provide federal leadership on high-priority criminal justice concerns such as violent crime, criminal gang activity, illegal drugs, information sharing, and related justice system issues. OJP's formula and discretionary grant programs, coupled with training and technical assistance activities, assist law enforcement agencies, courts, local community partners, and other components of the criminal justice system in preventing and addressing violent crime, protecting the public, and ensuring that offenders are held accountable for their actions.

For 2012, funding requested for this account will support the following initiatives:

Byrne Justice Assistance Grants (JAG).—The Byrne Justice Assistance Grants program awards grants to state and local governments to support a broad range of activities that prevent and control crime based on local needs and conditions, including: law enforcement programs; prosecution and court programs; prevention and education programs; corrections and community corrections programs; drug treatment programs; and planning, evaluation, and technology improvement programs. The 2012 Budget proposes \$519,000,000 for this program. Of this total, \$30,000,000 is for bulletproof vests and other law enforcement safety assistance, and \$2,000,000 is for the State and Local Anti-Terrorism Training program.

Byrne Competitive Grants.—The Byrne Competitive Grants program awards grants to state, local, and tribal government agencies, for-profit and non-profit organizations, and faith-based and community organizations to improve the functioning of the criminal justice system and assist victims of crime. The 2012 Budget proposes \$25,000,000 for this program.

State Criminal Alien Assistance Program (SCAAP).—The State Criminal Alien Assistance Program provides federal payments to states and localities that incurred correctional costs for incarcerating illegal aliens. The 2012 Budget proposes \$136,000,000 for this program.

Victims of Trafficking.—The primary goal of the Victims of Trafficking program is to empower local law enforcement to better identify and rescue trafficking victims. An important secondary goal is the interdiction of trafficking in its various forms, whether it is forced prostitution, indentured servitude, peonage, or other forms of forced labor. The 2012 Budget proposes \$10,000,000 for this program.

Residential Substance Abuse Treatment (RSAT).—The Residential Substance Abuse Treatment program for state prisoners helps states and units of local government develop, implement, and improve residential substance abuse treatment programs in correctional facilities, and establish and maintain community-based aftercare services for probationers and parolees. Ultimately, the program's goal is to help offenders become drug-

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

free and learn the skills needed to sustain themselves upon return to the community. The 2012 Budget proposes \$30,000,000 for this program.

Prison Rape Prevention and Prosecution Program.—This program oversees a comprehensive statistical review and analysis of the incidence and effects of prison rape. It supports the development of a national set of measures describing the circumstances surrounding incidents of sexual assault in correctional institutions. The data collections provide facility-level estimates of sexual assault for a 12-month period. The 2012 Budget proposes \$5,000,000 for this program.

Capital Litigation Improvement Program.—The Capital Litigation Improvement Program provides grants for the training of defense counsel, state and local prosecutors, and state trial judges, with the goal of improving the quality of representation and the reliability of verdicts in state capital cases. The training focuses on investigation techniques; pretrial and trial procedures, including the use of expert testimony and forensic science evidence; advocacy in capital cases; and capital case sentencing-phase procedures. The 2012 Budget proposes \$5,500,000 for this program.

Drug, Mental Health, and Problem Solving Courts.—This initiative will assist state, local, and tribal governments in developing and implementing problem solving courts strategies that can serve as successful alternatives to the prosecution and incarceration of offenders with drug, mental health, and special needs. The initiative will provide grants, training, and technical assistance to help state, local, and tribal grantees develop and implement drug, mental health, and other problem solving courts. The 2012 Budget proposes \$57,000,000 for this program.

Children Exposed to Violence.—The Attorney Generals Initiative on Children Exposed to Violence will support research and provide demonstration grants, training and technical assistance in partnership with the Department of Health and Human Services to encourage the development of comprehensive intervention and treatment programs to assist children who are victims of or witnesses to violence. The 2012 Budget proposes \$25,000,000 for this program.

Justice Information Sharing and Technology.—The Justice Information Sharing and Technology program will help state, local, and tribal law enforcement and criminal justice agencies take full advantage of justice information sharing by providing grant funding, training and technical assistance to support the modernization and enhancement of state and local justice information sharing systems. The 2012 Budget proposes \$12,000,000 for this program.

Smart Policing.—The Smart Policing program will provide funding to local law enforcement agencies to develop effective and economical evidence-based policing solutions to specific crime problems within their jurisdictions in cooperation with a local research partner. The 2012 Budget proposes \$10,000,000 for this program.

Implementation of the Adam Walsh Act.—This program will help state, local, and tribal jurisdictions to develop and enhance sex offender registration and notification systems that are in compliance with the Sex Offender Registration and Notification Act through discretionary grants and technical assistance. The 2012 Budget proposes \$30,000,000 for this program.

Ensuring Fairness and Justice in the Criminal Justice System.—The Ensuring Fairness and Justice in the Criminal Justice System program will provide grants, training, and technical assistance to state, local, and tribal governments to help them ensure fairness and justice in their criminal justice

system, and reduce recidivism through effective reentry programs. The 2012 Budget proposes \$8,000,000 for this program.

Byrne Criminal Justice Innovation Program.—This new program will support the Administration's place-based programs by providing demonstration grants to state, local and tribal governments to support innovative, evidence-based approaches to fighting crime and improving public safety. The 2012 Budget proposes \$30,000,000 for this program.

DNA Initiative.—The DNA Initiative is a comprehensive strategy to maximize the use of forensic DNA technology in the criminal justice system. The program provides capacity building grants, training, and technical assistance to state and local governments and supports innovative research on DNA analysis and use of forensic evidence. The 2012 Budget proposes \$110,000,000 for this program. Of this total, \$7,500,000 is for Law Enforcement Training on DNA; and \$7,500,000 is for Sexual Assault Nurse Examiners.

National Public Sex Offender Registry.—This program supports the maintenance and continued development of the Dru Sjodin National Sex Offender Public Website, which links the state, territory, and tribal sex offender registries. The 2012 Budget proposes \$1,000,000 for this program.

Second Chance Act Program.—The Second Chance Act Program provides grants to establish and expand various adult and juvenile offender reentry programs and funds reentry-related research. The 2012 Budget proposes \$100,000,000 for this program. Of this total, \$10,000,000 is for prosecution drug treatment programs, \$9,000,000 is for a reentry courts program, \$1,700,000 is for reentry and recidivism statistics, and \$7,000,000 is for the Smart Probation Program to help states, localities, and tribes improve collaboration among law enforcement, corrections, and social services agencies and develop comprehensive, innovative probation and parole supervision programs. In addition, up to \$20,000,000 may be used for performance-based awards for Pay for Success projects. A portion of these funds may be used for Pay for Success bonds to engage social investors, the Federal government, and a State or local community to collaboratively finance effective interventions.

National Criminal History Improvement (NCHIP).—The National Criminal History Improvement (NCHIP) provides grants and technical assistance to help states and territories improve the quality, timeliness, and immediate accessibility of their criminal history and related records. The 2012 Budget proposes \$12,000,000 for this program.

National Instant Background Check System (NICS).—This National Instant Background Check System (NICS) program provides grants to assist state and tribal governments in updating NICS with the criminal history and mental health records of individuals who are precluded from purchasing or possessing guns. The 2012 Budget proposes \$12,000,000 for this program.

Byrne Criminal Justice Innovation Program.—This community-based strategy aims to control and prevent violent crime, drug abuse and gang activity in designated high crime neighborhoods by providing funding to support partnerships between law enforcement agencies and community-based organizations that balance targeted enforcement with prevention, intervention, and neighborhood restoration services. The program is an integral part of the Administration's multi-agency Neighborhood Revitalization Initiative, which aims to support the transformation of distressed neighborhoods. The 2012 Budget proposes \$30,000,000 for this program.

Community Engagement to Address Domestic Radicalization.—This program facilitates a broad dialogue between local authorities and community members about the possible sources

and potential solutions for violence associated with radical extremism. The 2012 Budget proposes \$2,500,000 for this program.

Preventing Violence Against Law Enforcement Officer Resilience and Survivability Initiative (VALOR).—This program promotes officer safety through a modularized, multi-level training and technical assistance program that will develop a culture of safety within law enforcement agencies and personnel that is consistent with the ideals of a democratic society. The 2012 Budget proposes \$3,500,000 for this program.

State and Local Gun Crime and Gang Violence Reduction Program.—This program supports state, local, and tribal efforts to reduce violent crime resulting from gang activity and the criminal misuse of firearms. The 2012 Budget proposes \$12,500,000 for this program. Of this total, \$5,000,000 is for a Comprehensive Tribal Grants Program.

Regional Information Sharing System (RISS).—RISS is a national criminal intelligence system operated by and for state and local law enforcement agencies. The RISS regional centers facilitate information sharing and communications to support member agency investigative and prosecution efforts by providing state-of-the-art investigative support and training, analytical services, specialized equipment, secure information-sharing technology, and secure encrypted e-mail and communications capabilities to over 6,000 municipal, county, state, and federal law enforcement agencies nationwide. The 2012 Budget proposes \$17,500,000 for this program.

Object Classification (in millions of dollars)

Identification code 15-0404-0-1-754	2010 actual	CR	2012 est.
Direct obligations:			
25.2 Other services from non-federal sources	20	15	15
25.3 Other goods and services from federal sources	33	30	25
41.0 Grants, subsidies, and contributions	1,678	1,569	1,133
99.0 Direct obligations	1,731	1,614	1,173
99.0 Reimbursable obligations	9	40	29
99.9 Total new obligations	1,740	1,654	1,202

WEED AND SEED PROGRAM FUND

Program and Financing (in millions of dollars)

Identification code 15-0334-0-1-751	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Direct program	19	23
0900 Total new obligations (object class 41.0)	19	23
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1	3
1021 Recoveries of prior year unpaid obligations	2
1050 Unobligated balance (total)	3	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	20	20
1120 Appropriations transferred to other accounts	-1
1160 Appropriation, discretionary (total)	19	20
1930 Total budgetary resources available	22	23
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	3
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	49	37	28
3030 Obligations incurred, unexpired accounts	19	23
3040 Outlays (gross)	-27	-32	-17
3080 Recoveries of prior year unpaid obligations, unexpired	-2
3081 Recoveries of prior year unpaid obligations, expired	-2

3090	Obligated balance, end of year (net):			
	Unpaid obligations, end of year (gross)	37	28	11
	Budget authority and outlays, net:			
	Discretionary:			
4000	Budget authority, gross	19	20
	Outlays, gross:			
4010	Outlays from new discretionary authority		4
4011	Outlays from discretionary balances	27	28	17
4020	Outlays, gross (total)	27	32	17
	Offsets against gross budget authority and outlays:			
	Offsetting collections (collected) from:			
4030	Federal sources	1
	Additional offsets against gross budget authority only:			
4052	Offsetting collections credited to expired accounts	-1
4070	Budget authority, net (discretionary)	19	20
4080	Outlays, net (discretionary)	28	32	17
4180	Budget authority, net (total)	19	20
4190	Outlays, net (total)	28	32	17

COMMUNITY ORIENTED POLICING SERVICES

(INCLUDING TRANSFERS OF FUNDS)

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322); the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"); and the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162), \$669,500,000, to remain available until expended. Of the amount provided (which shall be by transfer, for programs administered by the Office of Justice Programs):

(1) \$10,000,000 is for police integrity initiatives;

(2) \$20,000,000 is for improving tribal law enforcement, including equipment and training;

(3) \$20,500,000 is for community policing development activities, of which \$2,500,000 is for a training and technical assistance initiative for law enforcement on domestic radicalization;

(4) \$9,000,000 is for a national grant program the purpose of which is to assist State and local law enforcement to locate, arrest and prosecute child sexual predators and exploiters, and to enforce sex offender registration laws described in section 1701(b) of the 1968 Act;

(5) \$10,000,000 is for expenses authorized by part AA of the 1968 Act (Secure our Schools); and

(6) \$600,000,000 is for grants under section 1701 of title I of the 1968 Act (42 U.S.C. 3796dd) for the hiring and rehiring of additional career law enforcement officers under part Q of such title notwithstanding subsection (i) of such section: Provided, That notwithstanding 42 U.S.C. 3796dd-3(c), funding for hiring or rehiring a career law enforcement officer may not exceed \$125,000, unless the Director of the Office of Community Oriented Policing Services grants a waiver from this limitation: Provided further, That within the amounts appropriated, \$42,000,000 shall be used for the hiring and rehiring of tribal law enforcement officers: Provided further, That within the amounts appropriated, not to exceed \$50,000,000 may be used for the hiring of non-law enforcement personnel if the applicant for a grant under this paragraph demonstrates to the satisfaction of the Director of the Office of Community Oriented Policing Services that the grant would result in an increase in the number of officers deployed in community-oriented policing equal to or greater than the increase in the number of officers that would result from a grant for the hiring or rehiring of career law enforcement officers: Provided further, That within the amounts appropriated, up to \$20,000,000 shall be used for a program whereby grantees may repay a college or university student loan, as defined in 42 U.S.C. 3797cc-21(3), for a graduate who is hired as a career law enforcement officer under programmatic criteria deemed appropriate by the Director of the Office of Community Oriented Policing Services: Provided further, That, with respect to the previous proviso, the grantee shall require that any beneficiary of such a student loan repayment shall remain employed as a career law enforcement officer for a period of service of not less than five years and repay the amount if separated from that employment prior to five years of service, unless this repayment requirement is waived by the Director.

COMMUNITY ORIENTED POLICING SERVICES—Continued
(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$10,200,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111–242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15–0406–0–1–754		2010 actual	CR	2012 est.
Obligations by program activity:				
0001	Public safety and community policing grants	374	362	650
0002	Crime fighting technologies	169	169
0005	Crime prevention efforts	16	16	20
0007	Management and administration	40
0091	Direct program activities, subtotal	559	547	710
0801	Reimbursable program activity	66	37
0900	Total new obligations	625	584	710
Budgetary Resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	7	13	30
1021	Recoveries of prior year unpaid obligations	29	27	27
1050	Unobligated balance (total)	36	40	57
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	792	792	670
1120	Appropriations transferred to other accounts	–215	–215
1121	Appropriations transferred from other accounts	40
1131	Unobligated balance of appropriations permanently reduced	–14	–40	–10
1160	Appropriation, discretionary (total)	563	537	700
Spending authority from offsetting collections, discretionary:				
1700	Collected	72	37
1701	Change in uncollected payments, Federal sources	–7
1722	Spending authority from offsetting collections permanently reduced	–26
1750	Spending auth from offsetting collections, disc (total)	39	37
1900	Budget authority (total)	602	574	700
1930	Total budgetary resources available	638	614	757
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	13	30	47
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	1,770	1,904	1,902
3010	Uncollected pymts, Fed sources, brought forward, Oct 1	–9	–2	–2
3020	Obligated balance, start of year (net)	1,761	1,902	1,900
3030	Obligations incurred, unexpired accounts	625	584	710
3040	Outlays (gross)	–462	–559	–760
3050	Change in uncollected pymts, Fed sources, unexpired	7
3080	Recoveries of prior year unpaid obligations, unexpired	–29	–27	–27
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	1,904	1,902	1,825
3091	Uncollected pymts, Fed sources, end of year	–2	–2	–2
3100	Obligated balance, end of year (net)	1,902	1,900	1,823
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	602	574	700
Outlays, gross:				
4010	Outlays from new discretionary authority	38	79	55
4011	Outlays from discretionary balances	424	480	705
4020	Outlays, gross (total)	462	559	760
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	–72	–37
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	7
4070	Budget authority, net (discretionary)	537	537	700

4080	Outlays, net (discretionary)	390	522	760
4180	Budget authority, net (total)	537	537	700
4190	Outlays, net (total)	390	522	760

The Office of Community Oriented Policing Services (COPS) administers grant programs to assist law enforcement agencies in improving public safety through the implementation of community policing strategies in jurisdictions of all sizes across the country. Community policing represents a shift from more traditional law enforcement and focuses on proactive collaborative efforts and the use of problem-solving techniques to prevent and respond to crime, social disorder, and fear of crime. COPS provides funding to state, local, and tribal law enforcement agencies and other public and private entities to hire and train community policing professionals, acquire and deploy cutting-edge crime-fighting technologies, and develop and test innovative policing strategies.

The 2012 Budget requests \$669,500,000 for programs to be administered by COPS, including these initiatives:

Hiring Grants.—The hiring program provides funding to state, local and tribal law enforcement agencies to hire additional sworn law enforcement officers to be deployed in community policing activities. The initiative will continue to support the Administration's goal of hiring 50,000 law enforcement officers nationwide. The 2012 Budget proposes \$600,000,000 for this program. Within this amount, \$50,000,000 will be dedicated towards the hiring of non-sworn law enforcement personnel in order to permit the redeployment of sworn officers to community policing duties, \$42,000,000 will be dedicated towards the hiring of tribal law enforcement officers, and \$20,000,000 will be available for a college loan repayment program for new officers as an added incentive for highly-skilled college graduates who might not otherwise consider careers in the challenging law enforcement field.

Police Integrity.—This program funds innovative community policing strategies that enhance trust between the police and their communities. By strengthening trust, police and communities have more opportunities to build partnerships and engage in proactive problem-solving activities to fight crime, reduce the fear of crime, and improve the quality of life. The 2012 Budget proposes \$10,000,000 for this program.

Community Policing Development.—This program provides funding for training and technical assistance, and a variety of innovative and knowledge resource products that support the integration of community policing strategies throughout the law enforcement community to enable officers and community members to more effectively address emerging law enforcement and community issues. The 2012 Budget proposes \$20,500,000 for this program. Within this amount, \$2,500,000 is for a training and technical assistance program for law enforcement on domestic radicalization issues.

Indian Country.—This program provides funding and resources to meet the public safety needs of law enforcement and advance community policing in Native American communities. The 2012 Budget proposes \$20,000,000 for this program.

Secure Our Schools.—This program awards grants to state, local and tribal law enforcement agencies to provide improved security at schools or on school grounds. Funding can be used to install metal detectors, locks, lighting, and other deterrent measures in schools, for security assessments, and for security training of personnel and students. The 2012 Budget proposes \$10,000,000 for this program.

Child Predator Prosecution.—This program provides grants to help locate, arrest and prosecute child sexual predators and

exploiters, and enforce state sex offender registration laws. The 2012 Budget proposes \$9,000,000 for this program.

The Budget also requests \$40,330,000 for salaries and expenses in the Office of Justice Programs Salaries and Expenses account for transfer to this account. This funding is required to effectively and efficiently administer new grants provided for in the 2012 budget request, to maintain and monitor active grants awarded in prior fiscal years, and to remain compliant with legislative requirements and Administration directives.

Object Classification (in millions of dollars)

Identification code 15-0406-0-1-754	2010 actual	CR	2012 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent			14
11.5 Other personnel compensation			1
11.9 Total personnel compensation			15
12.1 Civilian personnel benefits			4
21.0 Travel and transportation of persons			1
23.1 Rental payments to GSA			4
23.3 Communications, utilities, and miscellaneous charges	1		1
25.1 Advisory and assistance services			1
25.2 Other services from non-federal sources	1		3
25.3 Other goods and services from federal sources	7		11
41.0 Grants, subsidies, and contributions	550	547	670
99.0 Direct obligations	559	547	710
99.0 Reimbursable obligations	66	37	
99.9 Total new obligations	625	584	710

Employment Summary

Identification code 15-0406-0-1-754	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment			175
2001 Reimbursable civilian full-time equivalent employment	126	164	

OFFICE ON VIOLENCE AGAINST WOMEN

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS

(INCLUDING TRANSFER OF FUNDS)

For grants, contracts, cooperative agreements, and other assistance for the prevention and prosecution of violence against women, as authorized by the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3711 et seq.) ("the 1968 Act"); the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) ("the 1994 Act"); the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386) ("the 2000 Act"); and the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"); and for related victims services, \$431,750,000, to remain available until expended: Provided, That except as otherwise provided by law, not to exceed 3 percent of funds made available under this heading may be used for expenses related to evaluation, training, and technical assistance: Provided further, That of the amount provided (which shall be by transfer for programs administered by the Office of Justice Programs)—

(1) \$182,000,000 is for grants to combat violence against women, as authorized by part T of the 1968 Act;

(2) \$25,000,000 is for transitional housing assistance grants for victims of domestic violence, stalking or sexual assault as authorized by section 40299 of the 1994 Act, of which \$2,250,000 is for a homicide reduction initiative;

(3) \$3,000,000 is for the National Institute of Justice for research and evaluation of violence against women and related issues addressed by grant programs of the Office on Violence Against Women;

(4) \$14,000,000 is for a grant program to provide services to advocate for and respond to youth victims of domestic violence, dating violence, sexual assault, and stalking; assistance to children and youth exposed to such violence; programs to engage men and youth in preventing such

violence; and assistance to middle and high school students through education and other services related to such violence: Provided, That unobligated balances available for the programs authorized by sections 41201, 41204, 41303 and 41305 of the 1994 Act shall be available for this program: Provided further, That ten percent of the total amount available for this grant program shall be available for grants under the program authorized by section 2015 of the 1968 Act;

(5) \$47,500,000 is for grants to encourage arrest policies as authorized by part U of the 1968 Act, of which \$6,750,000 is for a homicide reduction initiative;

(6) \$35,000,000 is for sexual assault victims assistance, as authorized by section 41601 of the 1994 Act;

(7) \$38,000,000 is for rural domestic violence and child abuse enforcement assistance grants, as authorized by section 40295 of the 1994 Act;

(8) \$9,500,000 is for grants to reduce violent crimes against women on campus, as authorized by section 304 of the 2005 Act;

(9) \$50,000,000 is for legal assistance for victims, as authorized by section 1201 of the 2000 Act;

(10) \$4,250,000 is for enhanced training and services to end violence against and abuse of women in later life, as authorized by section 40802 of the 1994 Act;

(11) \$11,250,000 is for the safe havens for children program, as authorized by section 1301 of the 2000 Act;

(12) \$5,750,000 is for education and training to end violence against and abuse of women with disabilities, as authorized by section 1402 of the 2000 Act;

(13) \$5,000,000 is for the court training and improvements program, as authorized by section 41002 of the 1994 Act, of which \$2,500,000 is to be used for a family court initiative;

(14) \$1,000,000 is for analysis and research on violence against Indian women, as authorized by section 904 of the 2005 Act; and

(15) \$500,000 is for the Office on Violence Against Women to establish a national clearinghouse that provides training and technical assistance on issues relating to sexual assault of American Indian and Alaska Native women.

(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$5,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0409-0-1-754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Violence against women grants and assistance	383	498	429
0003 Recovery Act	8		
0004 Salaries and expenses			23
0091 Direct program activities, subtotal	391	498	452
0801 Reimbursable program	22	16	
0900 Total new obligations	413	514	452
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	58	83	5
1021 Recoveries of prior year unpaid obligations	9	5	5
1050 Unobligated balance (total)	67	88	10
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	419	418	432
1120 Appropriations transferred to other accounts	-11	-3	-3
1121 Appropriations transferred from other accounts			23
1131 Unobligated balance of appropriations permanently reduced			-5
1160 Appropriation, discretionary (total)	408	415	447
Spending authority from offsetting collections, discretionary:			
1700 Collected	23	16	

OFFICE ON VIOLENCE AGAINST WOMEN—Continued
Program and Financing—Continued

Identification code 15-0409-0-1-754		2010 actual	CR	2012 est.
1900	Budget authority (total)	431	431	447
1930	Total budgetary resources available	498	519	457
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-2		
1941	Unexpired unobligated balance, end of year	83	5	5
Change in obligated balance:				
Obligated balance, start of year (net):				
3000	Unpaid obligations, brought forward, Oct 1 (gross)	970	956	947
3030	Obligations incurred, unexpired accounts	413	514	452
3040	Outlays (gross)	-418	-518	-469
3080	Recoveries of prior year unpaid obligations, unexpired	-9	-5	-5
Obligated balance, end of year (net):				
3090	Unpaid obligations, end of year (gross)	956	947	925
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	431	431	447
Outlays, gross:				
4010	Outlays from new discretionary authority	16	107	91
4011	Outlays from discretionary balances	402	411	378
4020	Outlays, gross (total)	418	518	469
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-23	-16	
4070	Budget authority, net (discretionary)	408	415	447
4080	Outlays, net (discretionary)	395	502	469
4180	Budget authority, net (total)	408	415	447
4190	Outlays, net (total)	395	502	469

The Budget requests \$431,750,000 for programs administered by the Office on Violence Against Women (OVW) to prevent and respond to violence against women and related victims. OVW provides national leadership against domestic violence, dating violence, sexual assault, and stalking, and supports a multifaceted approach to responding to these crimes. Funding will support the Prevention and Prosecution of Violence Against Women and Related Victim Services Program.

For 2012, funding requested for this account will support the following initiatives:

STOP Violence Against Women Formula Grant Program.—The STOP Program is designed to encourage the development and strengthening of effective law enforcement and prosecution strategies to combat violent crimes against women and the development and strengthening of victim services in cases involving violent crimes against women. The 2012 Budget proposes \$182,000,000 for this program.

Transitional Housing Assistance Program.—Transitional Housing grants support programs that provide assistance to victims of domestic violence, dating violence, sexual assault, and stalking who are in need of transitional housing, short-term housing assistance, and related support services. The 2012 Budget proposes \$25,000,000 for this program.

Research on Violence Against Women (National Institute of Justice).—This program supports research on violence against women. The 2012 Budget proposes \$3,000,000 for this program.

Grants to Encourage Arrest Policies.—This discretionary grant program is designed to encourage state, local, and tribal governments and state, local, and tribal courts to treat domestic violence, dating violence, sexual assault, and stalking as serious violations of criminal law requiring the coordinated involvement of the entire criminal justice system. The 2012 Budget proposes \$47,500,000 for this program.

Homicide Reduction Initiative.—This new initiative is designed to address the urgent problem of homicide of the abused, especially those in escalating domestic violence situations. For 2012,

\$9,000,000 is requested for this program, of which \$2,250,000 will be made available from the Transitional Housing Assistance Program and \$6,750,000 will be made available from the Grants to Encourage Arrest Policies Program.

Sexual Assault Services Program.—This program provides funding for States and territories, tribes, State sexual assault coalitions, tribal coalitions, and culturally specific organizations. Overall, the purpose of this program is to provide intervention, advocacy, accompaniment, support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault. The 2012 Budget proposes \$35,000,000 for this program.

Rural Domestic Violence Program.—This program enhances the safety of child, youth and adult victims of domestic violence, dating violence, sexual assault, and stalking by supporting projects uniquely designed to address and prevent these crimes in rural jurisdictions. The 2012 Budget proposes \$38,000,000 for this program.

Grants to Reduce Violence Crimes Against Women on Campus.—The Campus Program develops and strengthens victim services in cases involving violent crimes against women on campuses, and aims to strengthen security and investigative strategies to prevent and prosecute violent crimes against women on campuses. The 2012 Budget proposes \$9,500,000 for this program.

Legal Assistance for Victims Grant Program.—The Legal Assistance Program increases the availability of civil and criminal legal assistance in order to provide effective aid to victims who are seeking relief in legal matters arising as a consequence of abuse or violence. The 2012 Budget proposes \$50,000,000 for this program.

Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life.—The program provides or enhances training and services to address elder abuse, neglect, and exploitation, including domestic violence, dating violence, sexual assault, or stalking, involving victims who are 50 years of age or older. The 2012 Budget proposes \$4,250,000 for this program.

Safe Havens: Supervised Visitation and Safe Exchange Grant Program.—The Supervised Visitation Program supports creation of safe places for visitation with and exchange of children in cases of domestic violence, child abuse, sexual assault, or stalking. The 2012 Budget proposes \$11,250,000 for this program.

Education and Training to End Violence Against and Abuse of Women with Disabilities Grant Program.—The Disabilities Grant Program builds the capacity of jurisdictions to address domestic violence, dating violence, stalking and sexual assault against individuals with disabilities through the creation of multi-disciplinary teams. The 2012 Budget proposes \$5,750,000 for this program.

Consolidation of Youth-Oriented Programming.—This consolidated grant program consolidates the purpose areas of four programs under one competitive program. The four programs included in the consolidation include: Services to Advocate for and Respond to Youth, Grants to Assist Children and Youth Exposed to Violence, Engaging Men and Youth in Preventing Domestic Violence, and Supporting Teens through Education. This consolidation will allow OVW to leverage resources for maximum impact in communities by funding comprehensive projects that include both youth service and prevention components. The 2012 Budget proposes \$14,000,000 for this program.

Court Training and Improvements Program.—The Courts Program is designed to improve court responses to adult and youth domestic violence, dating violence, sexual assault, and stalking. The 2012 Budget proposes \$5,000,000 for this program, of which \$2,500,000 is for a family court initiative.

Indian Country - Sexual Assault Clearinghouse.—This funding will support the establishment and maintenance of a national clearinghouse on the sexual assault of American Indian and Alaska Native women. This project will offer a one-stop shop for tribes to request free on-site training and technical assistance. The 2012 Budget proposes \$500,000 for this program.

For 2012, funding requested for this account also will support Analysis and Research on Violence Against Indian Women, a program that is administered by the Office of Justice Programs and supports comprehensive research on violence against Native American women. The 2012 Budget proposes \$1,000,000 for this program.

The Budget also requests \$23,148,000 for salaries and expenses in the Office of Justice Programs Salaries and Expenses account for transfer to this account. This funding is required to effectively and efficiently administer new grants provided for in the 2012 budget request, to maintain and monitor active grants awarded in prior fiscal years, and to remain compliant with legislative requirements and Administration directives.

Object Classification (in millions of dollars)

Identification code 15-0409-0-1-754	2010 actual	CR	2012 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent			9
12.1 Civilian personnel benefits			2
21.0 Travel and transportation of persons			1
22.0 Transportation of things			1
23.1 Rental payments to GSA			2
23.3 Communications, utilities, and miscellaneous charges			1
25.1 Advisory and assistance services			2
25.3 Other goods and services from federal sources			5
41.0 Grants, subsidies, and contributions	391	498	429
99.0 Direct obligations	391	498	452
99.0 Reimbursable obligations	22	16	
99.9 Total new obligations	413	514	452

Employment Summary

Identification code 15-0409-0-1-754	2010 actual	CR	2012 est.
1001 Direct civilian full-time equivalent employment			86
2001 Reimbursable civilian full-time equivalent employment	59	70	

JUVENILE JUSTICE PROGRAMS

For grants, contracts, cooperative agreements, and other assistance authorized by the *Juvenile Justice and Delinquency Prevention Act of 1974* ("the 1974 Act"), the *Omnibus Crime Control and Safe Streets Act of 1968* ("the 1968 Act"), the *Violence Against Women and Department of Justice Reauthorization Act of 2005* (Public Law 109-162), the *Missing Children's Assistance Act* (42 U.S.C. 5771 et seq.), the *Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003* (Public Law 108-21), the *Victims of Child Abuse Act of 1990* (Public Law 101-647), the *Adam Walsh Child Protection and Safety Act of 2006* (Public Law 109-248), the *PROTECT Our Children Act of 2008* (Public Law 110-401), and other juvenile justice programs, \$280,000,000, to remain available until expended as follows—

(1) \$120,000,000 for a competitive juvenile justice system incentive grant program, and for training and technical assistance to assist small, non-profit organizations with the Federal grants process;

(2) \$45,000,000 for youth mentoring grants, of which \$5,000,000 is for grants to provide mentoring services to at-risk youth in disaffected and disengaged communities;

(3) \$62,000,000 for delinquency prevention, as authorized by section 505 of the 1974 Act;

(4) \$20,000,000 for programs authorized by the *Victims of Child Abuse Act of 1990*;

(5) \$15,000,000 for community-based violence prevention initiatives;

(6) \$12,000,000 for gang and youth violence prevention and intervention and related initiatives; and

(7) \$6,000,000 for grants and technical assistance in support of the *National Forum on Youth Violence Prevention*:

Provided, That not more than 10 percent of each amount may be used for research, evaluation, and statistics activities designed to benefit the programs or activities authorized: Provided further, That not more than 2 percent of each amount may be used for training and technical assistance: Provided further, That the previous proviso shall not apply to grants and projects authorized by sections 261 and 262 of the 1974 Act.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Title II - juvenile justice and delinquency prevention	74	77	
0002 Youth mentoring	98	101	45
0003 Title V - incentive grants for local delinquency prevention	64	67	62
0004 Victims of child abuse	22	23	20
0005 Part E - developing new initiatives	91	94	
0007 Juvenile accountability block grant	53	57	
0008 Community-based violence prevention initiatives	10	10	15
0009 Safe start	5	5	
0010 juvenile incentive system improvement grants			120
0011 Gang and youth violence prevention			12
0012 National forum on youth violence prevention			6
0091 Direct program activities, subtotal	417	434	280
0801 Reimbursable program	2	3	
0900 Total new obligations	419	437	280
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	10	14	3
1021 Recoveries of prior year unpaid obligations	9	6	4
1050 Unobligated balance (total)	19	20	7
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	424	424	280
1120 Appropriations transferred to other accounts	-5		
1131 Unobligated balance of appropriations permanently reduced	-8	-6	-4
1160 Appropriation, discretionary (total)	411	418	276
Spending authority from offsetting collections, discretionary:			
1700 Collected	2	2	
1701 Change in uncollected payments, Federal sources	1		
1750 Spending auth from offsetting collections, disc (total)	3	2	
1900 Budget authority (total)	414	420	276
1930 Total budgetary resources available	433	440	283
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	14	3	3
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	618	715	775
3010 Uncollected pymts, Fed sources, brought forward, Oct 1	-1	-2	-2
3020 Obligated balance, start of year (net)	617	713	773
3030 Obligations incurred, unexpired accounts	419	437	280
3040 Outlays (gross)	-313	-371	-452
3050 Change in uncollected pymts, Fed sources, unexpired	-1		
3080 Recoveries of prior year unpaid obligations, unexpired	-9	-6	-4
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	715	775	599
3091 Uncollected pymts, Fed sources, end of year	-2	-2	-2
3100 Obligated balance, end of year (net)	713	773	597
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	414	420	276

JUVENILE JUSTICE PROGRAMS—Continued
Program and Financing—Continued

Identification code 15–0405–0–1–754		2010 actual	CR	2012 est.
Outlays, gross:				
4010	Outlays from new discretionary authority	24	94	58
4011	Outlays from discretionary balances	289	277	394
4020	Outlays, gross (total)	313	371	452
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	–2	–2
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	–1
4070	Budget authority, net (discretionary)	411	418	276
4080	Outlays, net (discretionary)	311	369	452
4180	Budget authority, net (total)	411	418	276
4190	Outlays, net (total)	311	369	452

The 2012 Budget requests \$280,000,000 for the Office of Justice Programs' (OJP) Juvenile Justice Programs appropriation. This appropriation account includes programs that support state, local and tribal community efforts to develop and implement effective and coordinated prevention and intervention juvenile programs. Such programs are designed to: reduce juvenile delinquency and crime, and improve the juvenile justice system so that it protects public safety, holds offenders accountable, and provides treatment and rehabilitative services tailored to the needs of juveniles and their families.

The Nation's youth face an ever changing set of problems and barriers to successful lives. As a result, OJP is constantly challenged to develop enlightened policies and programs to address the needs and risks of those youth who enter the juvenile justice system. OJP remains committed to leading the nation in efforts addressing these challenges, which include: preparing juvenile offenders to return to their communities following release from secure correctional facilities; dealing with the small percentage of serious, violent, and chronic juvenile offenders; helping states address the disproportionate confinement of minority youth; and helping children who have been victimized by crime and child abuse.

Juvenile Justice System Incentive Grants.—The goal of this new initiative is to consolidate funding targeting juvenile justice improvements into a competitive program that rewards or incentivizes states for progress against key indicators for the juvenile justice system, including (but not limited to): engagement in community-based juvenile strategic planning, implementation of evidence-based strategies and practices, employment of diversion strategies, and reduction of disproportionate minority contact. The new program will be open only to states achieving compliance with the requirements of the Juvenile Justice and Delinquency Prevention Act. The 2012 Budget proposes \$120,000,000 for this program.

Youth Mentoring.—The Youth Mentoring program support faith- and community-based, nonprofit, and for-profit agencies in the enhancement and expansion of existing mentoring strategies and programs, as well as assistance to develop, implement, and pilot test mentoring strategies and programs designed for youth in the juvenile justice, reentry, and foster care systems. In addition, OJP supports training and technical assistance to the sites to assist with adapting existing mentoring approaches to meet the needs of the target populations and to identify and maintain partnerships. The 2012 Budget proposes \$45,000,000 for this program. Of this total, \$5,000,000 is for Domestic Radicalization grants to work with youth in disaffected or disengaged communities.

Title V Local Delinquency Prevention Incentive Grants Program.—The Title V program provides resources through state advisory groups to units of local government for a broad range of delinquency prevention programs and activities to benefit youth who are at risk of having contact with the juvenile justice system. The 2012 Budget proposes \$62,000,000 for this program.

Victims of Crime Act (VOCA).—The Improving Investigation and Prosecution of Child Abuse Program supports training and technical assistance to professionals involved in investigating, prosecuting, and treating child abuse. This program also supports the development of Children's Advocacy Centers and/or multidisciplinary teams designed to prevent the inadvertent revictimization of an abused child by the justice and social service systems in their efforts to protect the child. The 2012 Budget proposes \$20,000,000 for this program.

Community-Based Violence Prevention Initiatives.—Based on the violence reduction work of several cities and public health research of recent years, OJP will provide funding for community-based strategies that focus on street-level outreach, conflict mediation, and the changing of community norms to reduce violence, particularly shootings. The 2012 Budget proposes \$15,000,000 for this program.

Gang and Youth Violence Prevention and Intervention Initiative.—The Gang and Youth Violence Prevention and Intervention Initiative will fund communities, localities, and state programs that support a multi-strategic, coordinated approach to gang prevention, intervention, suppression, and reentry in targeted communities. This initiative also aims to enhance and support evidence-based multimodal direct service programs that target both youth at-risk of gang membership, as well as, gang involved youth. The 2012 Budget proposes \$12,000,000 for this program.

National Forum on Youth Violence Prevention Initiative.—This forum was created for participating localities to share challenges and promising strategies with each other and to explore how federal agencies can better support local efforts to curb youth and gang violence. The 2012 Budget proposes \$6,000,000 for this program to assist in the expansion of the number of cities participating from six to 18.

Object Classification (in millions of dollars)

Identification code 15–0405–0–1–754		2010 actual	CR	2012 est.
Direct obligations:				
25.2	Other services from non-federal sources	23	23	18
25.3	Other goods and services from federal sources	20	20	20
41.0	Grants, subsidies, and contributions	374	391	242
99.0	Direct obligations	417	434	280
99.0	Reimbursable obligations	2	3
99.9	Total new obligations	419	437	280

PUBLIC SAFETY OFFICER BENEFITS

(INCLUDING TRANSFER OF FUNDS)

For payments and expenses authorized under section 1001(a)(4) of title I of the Omnibus Crime Control and Safe Streets Act of 1968, such sums as are necessary (including amounts for administrative costs, which amounts shall be paid to the "Salaries and Expenses" account), to remain available until expended; and in addition, \$16,300,000 for payments authorized by section 1201(b) of such Act and for educational assistance authorized by section 1218 of such Act, to remain available until expended: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for such disability and education payments, the Attorney General may transfer such amounts to "Public Safety Officer Benefits" from available appropriations for the current fiscal year for the Department

of Justice as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.

Note.—A full-year 2011 appropriation for this account was not enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 111-242, as amended). The amounts included for 2011 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Public safety officers benefit payments	73	72	83
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		2	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	9	9	16
Appropriations, mandatory:			
1200 Appropriation	66	61	67
1900 Budget authority (total)	75	70	83
1930 Total budgetary resources available	75	72	83
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	2		
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	13	16	10
3030 Obligations incurred, unexpired accounts	73	72	83
3040 Outlays (gross)	-70	-78	-89
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	16	10	4
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	9	9	16
Outlays, gross:			
4010 Outlays from new discretionary authority	3	9	16
4011 Outlays from discretionary balances	5	2	1
4020 Outlays, gross (total)	8	11	17
Mandatory:			
4090 Budget authority, gross	66	61	67
Outlays, gross:			
4100 Outlays from new mandatory authority	62	61	67
4101 Outlays from mandatory balances		6	5
4110 Outlays, gross (total)	62	67	72
4180 Budget authority, net (total)	75	70	83
4190 Outlays, net (total)	70	78	89

The 2012 Budget is requesting \$83,300,000 for the Office of Justice Programs' Public Safety Officers Benefits (PSOB) appropriation, of which \$67,000,000 is a permanent indefinite (mandatory) appropriation for death benefits and \$16,300,000 is a discretionary appropriation for disability and education benefits. This appropriation account supports programs that provide benefits to public safety officers who are severely injured in the line of duty and to the families and survivors of public safety officers killed or mortally injured in the line of duty. These programs represent the continuation of a forty-year partnership among the Department of Justice; national public safety organizations; and state, local, and tribal public safety agencies. Created in 1976, the PSOB program oversees three types of benefits:

Death Benefits .—The Death Benefits program provides a one-time financial benefit to survivors of public safety officers whose deaths resulted from injuries sustained in the line of duty.

Disability Benefits .—The Disability Benefits program offers a one-time financial benefit to public safety officers permanently disabled by catastrophic injuries sustained in the line of duty.

Education Benefits .—This program provides financial support for higher education expenses to the eligible spouses and chil-

dren of public safety officers killed or permanently disabled in the line of duty.

Object Classification (in millions of dollars)

Identification code 15-0403-0-1-754	2010 actual	CR	2012 est.
Direct obligations:			
25.2 Other services from non-federal sources	1	1	1
41.0 Grants, subsidies, and contributions	5	5	5
42.0 Insurance claims and indemnities	67	66	77
99.9 Total new obligations	73	72	83

CRIME VICTIMS FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 15-5041-0-2-754	2010 actual	CR	2012 est.
0100 Balance, start of year	3,148	4,801	5,817
Adjustments:			
0191 Adjustment - Treasury reconciliation	-1		
0199 Balance, start of year	3,147	4,801	5,817
Receipts:			
0200 Fines, Penalties, and Forfeitures, Crime Victims Fund	2,362	1,671	1,671
0400 Total: Balances and collections	5,509	6,472	7,488
Appropriations:			
0500 Crime Victims Fund		5,820	6,641
0501 Crime Victims Fund	-2,362	-1,671	-1,671
0502 Crime Victims Fund	-3,147	-4,804	-5,820
0503 Crime Victims Fund	4,801		
0599 Total appropriations	-708	-655	-850
0799 Balance, end of year	4,801	5,817	6,638

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754	2010 actual	CR	2012 est.
Obligations by program activity:			
0001 Crime victims grants and assistance	711	705	850
Budgetary Resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	50	50	
1021 Recoveries of prior year unpaid obligations	3		
1050 Unobligated balance (total)	53	50	
Budget authority:			
Appropriations, discretionary:			
1134 [-5041]		-5,820	-6,641
Appropriations, mandatory:			
1201 [-5041]	2,362	1,671	1,671
1203 Appropriation (unavailable balances)	3,147	4,804	5,820
1235 Portion precluded from balances	-4,801		
1260 Appropriations, mandatory (total)	708	6,475	7,491
1900 Budget authority (total)	708	655	850
1930 Total budgetary resources available	761	705	850
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	50		
Change in obligated balance:			
Obligated balance, start of year (net):			
3000 Unpaid obligations, brought forward, Oct 1 (gross)	1,006	1,087	1,080
3030 Obligations incurred, unexpired accounts	711	705	850
3040 Outlays (gross)	-627	-712	-893
3080 Recoveries of prior year unpaid obligations, unexpired	-3		
Obligated balance, end of year (net):			
3090 Unpaid obligations, end of year (gross)	1,087	1,080	1,037

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross		-5,820	-6,641
Outlays, gross:			
4010 Outlays from new discretionary authority		-3,492	-3,985
4011 Outlays from discretionary balances			-1,746
4020 Outlays, gross (total)		-3,492	-5,731

CRIME VICTIMS FUND—Continued
Program and Financing—Continued

Identification code 15-5041-0-2-754	2010 actual	CR	2012 est.
Mandatory:			
4090 Budget authority, gross	708	6,475	7,491
Outlays, gross:			
4100 Outlays from new mandatory authority	40	3,885	4,495
4101 Outlays from mandatory balances	587	319	2,129
4110 Outlays, gross (total)	627	4,204	6,624
4180 Budget authority, net (total)	708	655	850
4190 Outlays, net (total)	627	712	893

Programs supported by the Crime Victims Fund focus on providing compensation to victims of crime and survivors; supporting appropriate victims' services programs and victimization prevention strategies; and building capacity to improve response to crime victims' needs and increase offender accountability. The Fund was established to address the need for victim services programs, and to assist state, local, and tribal governments in providing appropriate services to their communities.

The Fund is financed by collections of fines, penalty assessments, and bond forfeitures from defendants convicted of Federal crimes. The 2012 Budget proposes to provide \$850,000,000 from collections and balances for crime victim compensation, services, and related needs. Of this amount, the Budget also proposes to use \$135,000,000 for discretionary grants to aid victims of domestic violence and violence against women, including \$100,000,000 for grants to support domestic violence shelters, transitional housing assistance, and other services, and \$35,000,000 for sexual assault services grants.

Object Classification (in millions of dollars)

Identification code 15-5041-0-2-754	2010 actual	CR	2012 est.
Direct obligations:			
25.2 Other services from non-federal sources	15	15	15
25.3 Other goods and services from federal sources	45	50	50
41.0 Grants, subsidies, and contributions	651	640	785
99.9 Total new obligations	711	705	850

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	2010 actual	CR	2012 est.
Governmental receipts:			
15-085400 Registration Fees, DEA	15	15	15
General Fund Governmental receipts	15	15	15
Offsetting receipts from the public:			
15-143500 General Fund Proprietary Interest Receipts, not Otherwise Classified	2	1	1
15-322000 All Other General Fund Proprietary Receipts Including Budget Clearing Accounts	166	77	77
General Fund Offsetting receipts from the public	168	78	78
Intragovernmental payments:			
15-388500 Undistributed Intragovernmental Payments and Receivables from Cancelled Accounts	210		
General Fund Intragovernmental payments	210		

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

(INCLUDING CANCELLATION OF FUNDS)

SEC. 201. In addition to amounts otherwise made available in this title for official reception and representation expenses, a total of not to exceed

\$50,000 from funds appropriated to the Department of Justice in this title shall be available to the Attorney General for official reception and representation expenses.

SEC. 202. None of the funds appropriated by this title shall be available to pay for an abortion, except where the life of the mother would be endangered if the fetus were carried to term, or in the case of rape: Provided, That should this prohibition be declared unconstitutional by a court of competent jurisdiction, this section shall be null and void.

SEC. 203. None of the funds appropriated under this title shall be used to require any person to perform, or facilitate in any way the performance of, any abortion.

SEC. 204. Nothing in the preceding section shall remove the obligation of the Director of the Bureau of Prisons to provide escort services necessary for a female inmate to receive such service outside the Federal facility: Provided, That nothing in this section in any way diminishes the effect of section 203 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

SEC. 205. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act may be transferred between such appropriations, but no such appropriation, except as otherwise specifically provided, shall be increased by more than 10 percent by any such transfers: Provided, That any transfer pursuant to this section shall be treated as a reprogramming of funds under section 505 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

SEC. 206. The Attorney General is authorized to extend through September 30, 2013, the Personnel Management Demonstration Project transferred to the Attorney General pursuant to section 1115 of the Homeland Security Act of 2002, Public Law 107-296 (28 U.S.C. 599B) without limitation on the number of employees or the positions covered.

SEC. 207. Notwithstanding any other provision of law, Public Law 102-395 section 102(b) shall extend to the Bureau of Alcohol, Tobacco, Firearms and Explosives in the conduct of undercover investigative operations and shall apply with respect to any undercover investigative operation by the Bureau of Alcohol, Tobacco, Firearms and Explosives that is necessary for the detection and prosecution of crimes against the United States.

SEC. 208. None of the funds made available to the Department of Justice in this Act may be used for the purpose of transporting an individual who is a prisoner pursuant to conviction for crime under State or Federal law and is classified as a maximum or high security prisoner, other than to a prison or other facility certified by the Federal Bureau of Prisons as appropriately secure for housing such a prisoner.

SEC. 209. (a) None of the funds appropriated by this Act may be used by Federal prisons to purchase cable television services, to rent or purchase videocassettes, videocassette recorders, or other audiovisual or electronic equipment used primarily for recreational purposes.

(b) The preceding sentence does not preclude the renting, maintenance, or purchase of audiovisual or electronic equipment for inmate training, religious, or educational programs.

SEC. 210. The notification thresholds and procedures set forth in section 505 of this Act shall apply to deviations from the amounts designated for specific activities in this Act and accompanying statement, and to any use of deobligated balances of funds provided under this title in previous years.

SEC. 211. None of the funds appropriated by this Act may be used to plan for, begin, continue, finish, process, or approve a public-private competition under the Office of Management and Budget Circular A-76 or any successor administrative regulation, directive, or policy for work performed by employees of the Bureau of Prisons or of Federal Prison Industries, Incorporated.

SEC. 212. At the discretion of the Attorney General, and in addition to any amounts that otherwise may be available (or authorized to be made available) by law, with respect to funds appropriated by this or any other act under the headings for "Justice Assistance", "State and Local Law Enforcement Assistance", and "Juvenile Justice Programs":

(1) 3 percent of funds made available for grant or reimbursement programs may be used to provide training and technical assistance;

(2) 3 percent of funds made available for grant or reimbursement programs under such headings, except for amounts appropriated specifically for research, evaluation, or statistical programs administered by the National Institute of Justice and the Bureau of Justice Statistics,

shall be transferred to and merged with funds provided to the National Institute of Justice and the Bureau of Justice Statistics, to be used by them for research, evaluation, or statistical purposes, without regard to the authorizations for such grant or reimbursement programs, and of such amounts, \$1,300,000 shall be transferred to the Bureau of Prisons for Federal inmate research and evaluation purposes; and

(3) 7 percent of funds made available for grant or reimbursement programs: (1) under the heading "State and Local Law Enforcement Assistance"; or (2) under the headings "Justice Assistance" and "Juvenile Justice Programs", to be transferred to and merged with funds made available under the heading "State and Local Law Enforcement Assistance", shall be available for tribal criminal justice assistance without regard to the authorizations for such grant or reimbursement programs.

SEC. 213. The Attorney General may, upon request by a grantee and based upon a determination of fiscal hardship, waive the requirements of sections 2976(g)(1), 2978(e)(1) and (2), and 2904 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3797w(g)(1), 3797w-2(e)(1) and (2), 3797q-3) with respect to funds appropriated in this or any other Act making appropriations for fiscal years 2010 through 2012 for Adult and Juvenile Offender State and Local Reentry Demonstration Projects and State, Tribal, and Local Reentry Courts, and Prosecution Drug Treatment Alternatives to Prison Program authorized under parts CC and FF of title I of such Act of 1968.

SEC. 214. For purposes of the allocation under section 505(d)(1) of title I of Public Law 90-351 (42 U.S.C. 3755(d)(1)) for fiscal year 2011, the Attorney General is authorized to waive the application of section 505(e)(3) (42 U.S.C. 3755(e)(3)) to any non-reporting unit of local government that—

(1) was eligible to receive an allocation under section 505(d)(2)(B) (42 U.S.C. 3755(d)(2)(B));

(2) agrees to begin to report timely data on part I violent crimes of the Uniform Crime Reports to the Federal Bureau of Investigation by not later than the end of such fiscal year; and

(3) does so begin in accordance with such agreement.

SEC. 215. That section 530A of title 28, United States Code, is hereby amended by replacing "appropriated" with "used from appropriations", and by inserting "(2)," before "(3)".

SEC. 216. Of the unobligated balances from prior year appropriations for the Office of Justice Programs, \$42,600,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

SEC. 217. Notwithstanding any other provision of law, amounts deposited or available in the Fund established under section 1402 of the Victims of Crime Act of 1984 (42 U.S.C. 10601) in any fiscal year in excess of \$850,000,000 shall not be available for obligation in this fiscal year: Provided, That, of amounts available in the Fund, notwithstanding section 1402(d) (42 U.S.C. 10601(d)), \$100,000,000 shall be available to the Director of the Office for Victims of Crime, for discretionary grants for temporary shelter, transitional housing, and other assistance for victims of violence against women; and \$35,000,000 shall be available for sexual assault services: Provided further, That, of the amounts provided under the previous proviso, \$15,000,000 shall be available for transitional housing and other assistance for victims of violence against women in Indian Country.

SEC. 218. Of amounts made available under the heading Office of Justice Programs, not to exceed \$5,000,000 may be transferred to the Department of Housing and Urban Development to support a Neighborhood Revitalization Grant program.

SEC. 219. None of the funds made available under this title shall be obligated or expended for any information technology project having total estimated development costs in excess of \$100,000,000, unless the Deputy Attorney General and the investment review board certify that the information technology program has appropriate program management controls and contractor oversight mechanisms in place.

SEC. 220. Of the unobligated balances from prior year appropriations available under the heading "Working Capital Fund", \$40,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

